

**AGENDA-NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, JANUARY 16, 2025  
LINDALE VOLUNTEER FIRE DEPARTMENT  
208 E. HUBBARD ST., LINDALE, TEXAS  
4:00 P.M.**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE TO AMERICAN FLAG**
4. **ROLL CALL: CERTIFICATION BY THE PRESIDING OFFICER THAT THE “PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET SEQ OF THE TEXAS GOVERNMENT CODE HAVE BEEN COMPLIED WITH, IN CONNECTION WITH PUBLIC NOTICE OF THIS MEETING AND A QUORUM IS PRESENT.”**
5. **ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS**
6. **ELECTION OF OFFICERS-REORGANIZATION OF BOARD**
7. **APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER**
8. **APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 19, 2024, BOARD OF COMMISSIONERS**
9. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
11. **DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVAL OF THE 2023-2024 WORKMAN’S COMPENSATION AUDIT**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR DECEMBER 2024**
14. **ADJOURN**

BY: \_\_\_\_\_  
CAROLYN TODD-PRESIDENT