

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, FEBRUARY 20, 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. **APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 16, 2025, BOARD OF COMMISSIONERS**
7. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
9. **RECEIVE INTO THE RECORD AND CONSIDER APPROVAL OF THE AUDIT REPORT FOR THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024**
10. **DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVAL OF THE 2023-2024 WORKMAN’S COMPENSATION AUDIT**
11. **HEAR UP DATE ON THE CONSTRUCTION OF FIRE STATION #4. NO ACTION TO BE TAKEN**
12. **DISCUSSION AND POSSIBLE ACTION CONCERNING PURCHASING OF ELECTRONIC DEVICES TO BE USED BY BOARD MEMBERS AND VOLUNTEER CLERK**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER’S REPORT FOR JANUARY 2025**
15. **ADJOURN**

**BY: \_\_\_\_\_  
CAROLYN TODD, PRESIDENT**