

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
NOVEMBER 17, 2022**

Carolyn Todd, President, called the meeting to order.

Louie Brown gave the invocation.

Pledge by all I attendance to the American Flag lead by Charles Froebe.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on November 11, 2022, and the Lindale Volunteer fire Department on November 11, 2022. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott and Kenneth Smith and Charles Froebe. Annie Baldwin, Volunteer Clerk, was present.

Louie Brown made a motion to approve the Agenda with the understanding that the items may be acted upon in any order. Motion was seconded by Charles Froebe. All in favor and motion carried.

The minutes of the Regular Meeting of October 20, 2022, Board of Commissioners, were presented for approval. Charles Froebe made a motion to approve the minutes. Motion seconded by Owen Scott. All in favor and motion carried.

There were no citizens to talk during Citizen Talk Time.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented the monthly activities report for October 2022. He stated there were 167 calls for October. Everything is going well at the fire department. The Christmas party will be held at the First United Methodist Church in Lindale at 6:00 p.m. on Saturday, December 10th.

Charles Froebe, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 50,257.52. Louie Brown made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Owen Scott. All in favor and motion carried.

Since the 2021-2022 Worker's Compensation Audit has not yet been completed, Carolyn Todd tabled this item.

Annie Baldwin explained correspondence from Gary Barber, Smith County Tax Assessor-Collector, which gave the amount of the 2022 Tax Roll for Smith County Emergency Services District #1. Total Texas levy is \$ 1,785,265.93. Owen Scott made a motion for a Resolution to approve the 2022 Tax Rolls. Motion seconded by Louie Brown. All in favor and motion carried.

Kenneth Smith presented the 2022 Annual Report of the City Lindale Reinvestment Zone #2. No action to be taken.

Louie Brown presented the 2022 Annual Report of the City of Lindale Reinvestment Zone #3. No action to be taken.

Annie Baldwin presented the 2023-2024 Smith County Appraisal District Reappraisal District Plan. No action to be taken.

Carolyn Todd stated she has been in contact with Ken Campbell, Attorney, concerning Sales & Use Tax election. He suggested the Board call for the election in December. Mrs. Todd said we would do that next month.

Charles Froebe presented the following bill for payment: U. S. Treasury, \$ 98.00 for post office rent. Louie Brown made a motion to approve payment of the bill as presented. Motion seconded by Kenneth Smith. All in favor and motion carried.

Charles Froebe presented the Treasurer's Report for October 2022. Louie Brown made a motion to approve the report. Motion seconded by Owen Scott. All in favor and motion carried.

Louie Brown made a motion to adjourn. Motion seconded by Charles Froebe. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY