

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER NO. 1
BOARD OF COMMISSIONERS
CALLED MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
APRIL 25, 2024**

Carolyn Todd, President, called the meeting to order.

Carolyn Todd gave the invocation.

Pledge by all in attendance to the American Flag lead by Owen Scott.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on April 19, 2024, and at the Lindale Volunteer Fire Department on April 19, 2024. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott and Kenneth Smith. Board Member Charles Froebe was absent. Annie Baldwin, Volunteer Clerk, was present.

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

Kenneth Smith made a motion to waive approval of the minutes of the regular meeting of April 18, 2024, Board of Commissioners until regular meeting of May 16, 2024. Motion seconded by Louie Brown. All in favor and motion carried.

There were no citizens to talk at Citizen Talk Time.

Charles Prater, President of Quality Construction Services, Inc., discussed the contract between the Board and his company concerning construction of fire station. He explained how they would go out for bids, how they would meet with the Board's liaison as the construction progressed and how Board would be billed once a month for reimbursement. Mr. Prater stated that he would get a draft of the contract to Board for the Board to furnish a copy to Board Attorney. No action taken by the Board.

After a short discussion, a motion was made by Louie Brown for a Resolution for the Board to transfer \$ 3,000,000 from checking number 1243810 at Texas Bank And Trust into a Select Money Market Checking Account with Texas Band And Trust. All Board Members will be authorized to inquire on the account, sign on the account or transfer money into and out of the account, to and from checking account number 1243810. Annie Baldwin, Volunteer Clerk will be authorized to transfer money into and out of the account, to and from checking account number 1243810. Annie Baldwin will be authorized to inquire on the account. Motion seconded by Owen Scott. All in favor and motion carried.

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

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY