

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT No. 1  
BOARD OF COMMISSIONERS  
CALLED MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
AUGUST 29, 2024**

**Carolyn Todd, President, called the meeting to order.**

**Kenneth Smith gave the invocation.**

**Pledge by all in 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 August 22, 2024, and the Lindale Volunteer Fire Department on August 26, 2024. Board Members present in addition to Carolyn Todd were Charles Froebe, Owen Scott and Kenneth Smith. Board member Louie Brown was absent. Annie Baldwin, Volunteer Clerk was present.**

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

**A motion was made by Charles Froebe to approve the minutes of the Regular Meeting, August 15, 2024, Board of Commissioners. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Annie Baldwin, Volunteer Clerk, presented the proposed budget for the Lindale Volunteer Fire Department for Fiscal Year 2024-2025. The budget requested \$ 2,793,350 funds be made available to the Department.**

**A motion was made by Kenneth Smith to approve the \$ 2,793,350 amount requested by the Department under the terms of the contract with the District for Fiscal Year 2024-2025. Motion seconded by Owen Scott. All in favor and motion carried.**

**Annie Baldwin explained that the Board will need to approve Form 1295, Certificate of Interested Parties prepared by the Lindale Volunteer Fire Department. A motion was made by Charles Froebe to approve the document. Motion seconded by Owen Scott. All in favor and motion carried.**

**Annie Baldwin explained to the Board the amount of the District funds needed for the Board for Fiscal Year 2024-2025 was \$ 3,229,307. A motion was made by Owen Scott to approve the \$ 3,229,307 needed by the Board from District funds Fiscal Year 2024-2025. Motion seconded by Charles Froebe. All in favor and motion carried.**

**At 6:20 p.m. Carolyn Todd began a public hearing on the budget for the District for Fiscal Year 2024-2025. There were no visitors to comment on the proposed budget.**

**A motion was made by Owen Scott to close the public hearing. Motion seconded by Charles Froebe. All in favor and motion carried. Carolyn Todd closed the public hearing at 6:22 p.m.**

**Annie Baldwin discussed the budget for the District. She stated the projected Beginning Balance is \$ 3,580,004, projected Total Revenues is \$ 3,450,326, projected Total Expenditures is \$ 6,022,657 and Projected Ending Balance is \$ 1,007,673. A motion was made by Kenneth Smith for a Resolution to approve the budget for Fiscal Year 2024-2025 which includes funds to be paid to the Lindale Volunteer Fire Department under the terms of the contract. Motion seconded by Owen Scott. Voting in favor of the budget was: Carolyn Todd, Owen Scott, Charles Froebe and Kenneth Smith.**

**At 6: 25 p.m. Carolyn Todd began a public hearing on the proposed tax rate for the District for the tax year 2024. There were no visitors to comment on the proposed tax rate.**

**A motion was made by Owen Scott to close the public hearing. Motion seconded by Kenneth Smith. All in favor and motion carried. Carolyn Todd closed the public hearing at 6:26 p.m.**

**Annie Baldwin explained the proposed tax rate of \$.068240 is the no new revenue tax rate. All necessary and legal steps have been taken by the District to adopt a tax rate. Kenneth Smith made a motion for a Resolution “that the property tax rate for the Smith County Emergency Services District No. 1 for tax year 2024 be adopted at \$ .068240 for maintenance and operations. A tax rate of \$ 0.0 be adopted for the payment of principal and interest on bonded debt of the District.” Motion seconded by Charles Froebe. Voting in favor of the adoption of the tax rate was: Carolyn Todd, Owen Scott, Charles Froebe and Kenneth Smith.**

**Mrs. Baldwin explained that Owen Scott and Charles Froebe had originally been named to liaisons between District, Lindale Fire Department, Engineer and Construction Manager-Agent in construction of new fire station. Mrs. Todd has expressed an interest in being one of the liaisons and Mr. Scott has agreed to this change. A motion was made by Owen Scott for a Resolution to rescind Resolution No. 08-2024 and name Carolyn Todd and Charles Froebe to be the liaisons between District, Lindale Fire Department, Engineer and Construction Manager-Agent in construction of new fire station. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Annie Baldwin discussed the logo to be put on all district vehicles. Charles Froebe made a motion to approve putting a logo on all Smith County Emergency Services District No. 1 vehicles. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Annie Baldwin explained Certification of Unopposed Candidates for Election of November 05, 2024. Owen Scott made a motion for a Resolution to approve the Certification of Unopposed Candidates as follows: Charles Froebe, Commissioner-Single Member District #1. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Annie Baldwin explained Order of Cancellation for Election of November 05, 2024. Owen Scott made a motion for a Resolution to cancel the election scheduled to be held on November 05, 2024, in accordance with Section 2.053(a) of the Texas Election Code. The following candidate has been certified as unopposed and is hereby elected as follows: Charles Froebe, Commissioner-Single Member District #1. Motion seconded by Kenneth Smith. All in favor a motion carried.**

**Annie Baldwin discussed the Sales Contract with the Lindale Rural Water Supply Corporation for purchase of land for fire station. Kenneth Smith made a motion for a Resolution to approve the contract as presented. Motion seconded by Owen Scott. All in favor and motion carried.**

**A motion was made by Owen Scott to adjourn. Motion seconded by Charles Froebe. All in favor and motion carried.**

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**CAROLYN TODD, PRESIDENT**

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**KENNETH SMITH, SECRETARY**