

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, AUGUST 19, 2021  
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 JULY 15, 2021, AND CALLED MEETING OF AUGUST 05, 2021, BOARD OF COMMISSIONERS**
7. **AMANDA FROEBE, OWNER STATE FARM INSURANCE AGENCY, DONATION OF A FIRE PREVENTION KIT TO THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR THE OCTOBER FIRE PREVENTION WEEK. NO ACTION TO BE TAKEN.**
8. **CITIZEN TALK TIME**
9. **RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2021-2022**
10. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF THE AMOUNT OF DISTRICT FUNDS TO BE MADE AVAILABLE TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT FOR FISCAL YEAR 2021-2022**
11. **RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM LINDALE VOLUNTEER FIRE DEPARTMENT AND POSSIBLE APPROVAL OF DOCUMENT**
12. **CONDUCT A PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2021-2022 FOR THE DISTRICT**
13. **CLOSE PUBLIC HEARING**
14. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE OF APPROVAL OF BUDGET FOR THE SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR FISCAL YEAR 2021-2022 INCLUDING FUNDS TO BE PAID TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT**
15. **CONDUCT A PUBLIC HEARING ON TAX RATE FOR TAX YEAR 2021, FISCAL YEAR 2021-2022**
16. **CLOSE PUBLIC HEARING**
17. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE ON ADOPTING TAX RATE FOR TAX YEAR 2021, FISCAL YEAR 2021-2022**
18. **DISCUSSION CONCERNING 2020 FINANCIAL AUDIT FOR SMITH COUNTY APPRAISAL DISTRICT. NO ACTION TO BE TAKEN.**
19. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
20. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
21. **DISCUSSON AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JULY**
22. **ADJOURN**

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