

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JUNE 18, 2020
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 MAY 21, 2020, BOARD OF COMMISSIONERS**
- 7. CITIZEN TALK TIME**
- 8. DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 10. DISCUSSION CONCERNING THE AUDIT FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019**
- 11. DISCUSSION AND POSSIBLE ACTION CONCERNING WEBCAST OF JUNE 15, 2020, CONCERNING STEPS TO SET 2021 BUDGET, TAX RATES**
- 12. DISCUSSION CONCERNING TIF ZONE #3 MEETING OF JUNE 03, 2020. NO ACTION TO BE TAKEN**
- 13. DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE FOR A WORKSHOP MEETING TO DISCUSS BUDGETS FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 AND LINDALE VOLUNTEER FIRE DEPARTMENT**
- 14. DISCUSSION AND POSSIBLE ACTION TO SET A DATED, TIME AND PLACE FOR A CALLED MEETING MEETING TO DISCUSS PROPOSED TAX RATE AND SCHEDULE PUBLIC HEARINGS CONCERNING TAX INCREASE IF NECESSARY**
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR MAY**
- 17. ADJOURN**

BY: _____
CAROLYN TODD-PRESIDENT