

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, AUGUST 20, 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 JULY 18, 2020, AND CALLED MEETING OF AUGUST 06, 2020, BOARD OF COMMISSIONERS**
7. **CITIZEN TALK TIME**
8. **RECEIVE INTO THE RECORD THE LINDALE VOLUNTER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2020-2021**
9. **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 2020-2021**
10. **RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM LINDALE VOLUNTEER FIRE DEPARTMENT AND POSSIBLE APPROVAL OF DOCUMENT**
11. **CONDUCT A PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2020-2021 FOR THE DISTRICT**
12. **CLOSE PUBLIC HEARING**
13. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE OF APPROVAL OF BUDGET FOR THE SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR FISCAL YEAR 2020-2021 INCLUDING FUNDS TO BE PAID TO THE LINDALE VOLUNTER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT.**
14. **CONDUCT A PUBLIC HEARING ON TAX RATE FOR TAX YEAR 2020, FISCAL YEAR 2020-2021**
15. **CLOSE PUBLIC HEARING**
16. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE ON ADOPTING TAX RATE FOR TAX YEAR 2020**
17. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
18. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
19. **DISCUSSION AND POSSIBLE ACTION CONCERNING TOWER MAINTENANCE AGREEMENT WITH ETMC, EMS, DOING BUSINESS AS UT HEALTH EAST TX EMS**
20. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JULY**
21. **ADJOURN**

BY: _____
CAROLYN TODD-PRESIDENT