

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, SEPTEMBER 17, 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 AUGUST 20, 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 AND POSSIBLE ACTION CONCERNING AMENDING THE BUDGET OF THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR 2019-2020 (TRANSFER OF FUNDS)**
- 11. DISCUSSION AND POSSIBLE ACTION CONCERNING INVESTMENT POLICY FOR THE DISTRICT**
- 12. DISCUSSION AND POSSIBLE ACTION CONCERNING CERTIFICATION OF UNOPPOSED CANDIDATES FOR ELECTION OF NOVEMBER 03, 2020**
- 13. DISCUSSION AND POSSIBLE ACTION CONCERNING ORDER OF CANCELLATION FOR ELECTION OF NOVEMBER 03, 2020**
- 14. DISCUSSION AND POSSIBLE ACTION TO NAME AN INDIVIDUAL TO REPRESENT DISTRICT ON CITY OF LINDALE TAX INCREMENT FINANCING REINVESTMENT ZONE #3 FOR TWO YEAR TERM BEGINNING OCTOBER 01, 2020**
- 15. DISCUSSION AND POSSIBLE ACTION CONCERNING TOWER MAINTENANCE POLICY WITH ETMC, EMS, DOING BUSINESS AS UT HEALTH EAST TX EMS**
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR AUGUST**
- 18. ADJOURN**

**BY:**

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**CAROLYN TODD-PRESIDENT**