

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, NOVEMBER 19, 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 AGENDS-ITEMS MAY BE TAKEN IN ANY ORDER**
6. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT REGISNATION OF BOARD MEMBER, JOHN RALPH YARBROUGH**
7. **DISCUSSION AND POSSIBLE ACTION TO APPOINT OWEN SCOTT TO BOARD OF DIRECTORS**
8. **ADMINISTRATION OF OATH OF OFFICE TO BORAD NEW BOARD MEMBER**
9. **APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 15, 2020, BOARD OF COMMISSIONERS**
10. **CITIZEN TALK TIME**
11. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
13. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE AUDIT REPORT FOR THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
14. **REVEIVE INTO THE RECORD AND CONSIDER APPROVAL OF THE 2019-2020 WORKERS' COMPENSATION AUDIT**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TAX ROLLS FOR 2020**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR OCTOBER 2020**
18. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT