

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JULY 15, 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 JUNE 17, 2021, 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 UNENCUMBERED FUND BALANCES AND CURRENT YEAR DEBT SERVICES (NO ACTION TO BE TAKEN)**
11. **DISCUSSION OF FY 2021-2022 BUDGET FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 (NO ACTION TO BE TAKEN)**
12. **DISCUSSION OF 2021-2022 BUDGET OF LINDALE VOLUNTEER FIRE DEPARTMENT (NO ACTION TO BE TAKEN)**
13. **DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE FOR A CALLED MEETING TO DISCUSS PROPOSED TAX RATE, NO-NEW-REVENUE TAX RATE, VOTER-APPROVAL TAX RATE, DE MINIMIS RATE, AND UNUSED INCREMENT RATE**
14. **DISCUSSION AND POSSIBLE ACTION CONCERNING EMPLOYMENT OF AN ACCOUNTANT TO AUDIT DISTRICT'S ACCOUNTS FOR CURRENT FISCAL YEAR**
15. **DISCUSSION CONCERNING 2022 PROPOSED APPRAISAL DISTRICT BUDGET. (NO ACTION TO BE TAKEN)**
16. **DISCUSSION CONCERNING REDISTRICTING. (NO ACTION TO BE TAKEN)**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JUNE 2021**
18. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT