

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, NOVEMBER 18, 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 ORDR**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 21, 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 AND POSSIBLE ACTION TO APPROVE THE TAX ROLLS FOR 2021**
11. **RECEIVE INTO THE RECORD AND CONSIDER APPROVAL OF THE 2020-2021 WORKER'S COMPENSATION AUDIT**
12. **DISCUSSION CONCERNING 2021 ANNUAL REPORT FO THE CITY OF LINDALE REINVESTMENT ZONE #2 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN.**
13. **DISCUSSION AND POBBIBLE ACTION TO NAME AN INDIVIDUAL TO REPRESENT DISTRICT ON CITY OF LINDALE TAX INCREMENT FINANCING REINVVESTMENT ZONE #2 BOARD FOR A TWO YEAR TERM BEGINNING JANUARY 02, 2022**
14. **DISCUSSION CONCERNING 2021 ANNUAL REPORT FOR THE CITY OF LINDALE REINVESTMENT ZONE #3 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN.**
15. **DISCUSSION CONCERNING REQUIRED TRAINING HOURS. NO ACTION TO BE TAKEN.**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR OCTOBER 2021**
18. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT