

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JANUARY 20, 2022
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. **ELECTION OF OFFICES-REORGANIZATION OF BOARD**
6. **APPROVAL OF AGENDA – ITEMS MAY BE TAKEN IN ANY**
7. **APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 16, 2021, BOARD OF COMMISSIONERS**
8. **CITIZEN TALK TIME**
9. **PRESENTATION BY BOARD MEMBER OF DRAFT ILLUSTRATIVE PLAN REDISTRICTING THE SMITH COUNTY EMERGENCY SERVICES DISTRICT'S #1 DISTRICTS BASED ON RECENTLY ISSUED 2020 CENSUS DATA**
10. **PUBLIC COMMENT PERIOD TO RECEIVE WRITTEN AND ORAL COMMENTS FROM THE PUBLIC REGARDING THE DRAFT ILLUSTRATIVE PLAN REDISTRICTING THE SMITH COUNTY EMERGENCY SERVICES DISTRICT'S DISTRICTS**
11. **DISCUSSION BY THE BOARD OF DRAFT PLAN AND AMENDMENTS, IF NECESSARY. THE BOARD WILL CONSIDER ADOPTING THE DRAFT ILLUSTRATIVE PLAN AS ITS FINAL PLAN THAT REDISTRICTS AND ESTABLISHES NEW BOUNDARIES FOR THE COMMISSIONER DISTRICTS**
12. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR DECEMBER 2021**
15. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT