

**AGENDA-NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
WEDNESDAY, APRIL 06, 2022
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST.
LINDALE, TEXAS
10:00 A.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE TO AMERICAN FLAG**
- 4. ROLL CALL: CERTIFICATION BY THE PRESIDENT THAT THE “PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET SEQ OF THE 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. CONSIDER WAIVING THE APPROVAL OF THE REGULAR MEETING OF MARCH 17, 2022, UNTIL REGULAR MEETING OF APRIL 21, 2022**
- 7. CITIZEN TALK TIME**
- 8. DISCUSSION AND POSSIBLE ACTION CONCERNING THE DISTRICT APPROVING CALLING FOR A SALES TAX ELECTION**
- 9. DISCUSSION AND POSSIBLE ACTION RETAINING KEN CAMPBELL, ATTORNEY, TO REPRESENT THE DISTRICT IN THE SALES TAX ELECTION**
- 10. ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT