

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, AUGUST 18, 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. **APPROVAL OF AGENDA – ITEMS MAY BE TAKEN IN ANY ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 21, 2022, AND CALLED MEETING OF AUGUST 04, 2022, BOARD OF COMMISSIONERS**
7. **CITIZEN TALK TIME**
8. **RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2022-2023**
9. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF THE AMOUNT OF DISTRICT FUNDS TO BE MADE AVAILABLE TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT FOR FISCAL YEAR 2022-2023**
10. **RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM LINDALE VOLUNTEER FIRE DEPARTMENT AND POSSIBLE APPROVAL OF DOCUMENT**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING THE AMOUNT OF DISTRICT FUNDS NEEDED FOR THE BOARD'S BUDGET FOR FISCAL YEAR 2022-2023**
12. **CONDUCT A PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2022-2023 FOR THE DISTRICT**
13. **CLOSE PUBLIC HEARING**
14. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE OF APPROVAL OF BUDGET FOR THE SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR FISCAL YEAR 2022-2023 INCLUDING FUNDS TO BE PAID TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT**
15. **CONDUCT A PUBLIC HEARING ON TAX RATE FOR TAX YEAR 2022, FISCAL YEAR 2022-2023**
16. **CLOSE PUBLIC HEARING**
17. **DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE ON ADOPTING TAX RATE FOR TAX YEAR 2022, FISCAL YEAR 2022-2023**
18. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
20. **DISCUSSION AND POSSIBLE ACTION CONCERNING BANK DEPOSITORY BIDS**
21. **DISCUSSION AND POSSIBLE ACTION CONCERNING CERTIFICATES OF DEPOSITS**
22. **DISCUSSION AND POSSIBLE ACTION CONCERNING LAND IN DISTRICT ANNEXED BY THE CITY OF TYLER**
23. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
24. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS**
25. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JULY**
26. **ADJOURN**

BY: \_\_\_\_\_  
**CAROLYN TODD, PRESIDENT**