

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
NOVEMBER 18, 2021**

Carolyn Todd, President, called the meeting to order.

Louie Brown gave the invocation.

Pledge by all in attendance to the American Flag lead by Owen Scott.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on November 11, 2021, and at the Lindale Volunteer Fire Department on November 11, 2021. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott and Kenneth Smith. Board Member Charles Froebe was absent. Annie Baldwin, Volunteer Clerk, was present.

Louie Brown made a motion to approve the Agenda with the understanding that the items may be acted upon in any order. Motion seconded by Owen Scott. All in favor and motion carried.

The minutes of the Regular Meeting of October 21, 2021, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Louie Brown. All in favor and motion carried.

There were no citizens to talk during Citizen Talk Time.

Joe Yeakley, Fire Chief, Lindale Volunteer Fire Department, presented the monthly activities report for October. He stated that the Department responded to 148 calls in October, more than usual. They responded to several calls that were not actually 911 calls. New truck is on order. Final inspection will be in March or April 2022 in Wisconsin.

Owen Scott, Assistant Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 43,424.19. Louie Brown made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Kenneth Smith. All in favor and motion carried.

Annie Baldwin explained correspondence from Gary Barber, Smith County Tax Assessor-Collector, which gave the amount of the 2021 Tax Roll for the Smith County Emergency Services District #1. A motion was made by Owen Scott for a Resolution to approve the 2021 Tax Roll. Motion was seconded by Louie Brown. All in favor and motion carried.

Since the Board has not received the 2020-2021 Worker's Compensation Audit, Carolyn Todd tabled the item.

Ken Smith presented the 2021 Annual Report of the City of Lindale Reinvestment Zone #two pertaining to the Tax Increment Financing. No action necessary to be taken by the Board. Annie Baldwin explained the District would need to name an individual to represent the Board

on the City of Lindale's Reinvestment Zone #2, Tax Increment Financing. A motion was made by Owen Scott for a Resolution to name Kenneth Smith as a representative for the Board to the City of Lindale's Reinvestment Zone #2, Tax Increment Financing, for a two year term beginning January 01, 2022, to December 31, 2023. Motion seconded by Louie Brown. All in favor and motion carried.

Louie Brown presented the 2021 Annual Report of the City of Lindale Reinvestment Zone #3 pertaining to Tax Increment Financing. No action necessary to be taken by the Board.

Annie Baldwin discussed required training hours needed by the Board Members. She stated that all Board Members would need an additional three hours by the end of 2022 to be in compliance with state law. No action necessary to be taken by the Board.

Owen Scott presented the following bill for payment: U. S. Postal Service in the amount of \$ 92.00. Louie Brown made a motion to approve payment of the bill as presented. Motion seconded by Kenneth Smith. All in favor and motion carried.

Owen Scott presented the Treasurer's Report for October 2021. Kenneth Smith made a motion to approve the report. Motion seconded by Louie Brown. All in favor and motion carried.

Louie Brown made a motion to adjourn. Motion seconded by Owen Scott. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY