

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
REGULAR MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
JULY 21, 2022**

Carolyn Todd, President, called the meeting to order.

Louie Brown gave the invocation.

Pledge by all in attendance to the American Flag lead by Joe Yeakley.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on July 13, 2022, and at the Lindale Volunteer Fire Department on July 13, 2022. Board Members present in addition to Carolyn Todd were Louie Brown, Kenneth Smith and Charles Froebe. Board Member Owen Scott was absent. Annie Baldwin, Volunteer Clerk, was present.

A motion was made by Louie Brown to approve the Agenda with the understanding that the items may be acted upon in any order. Motion seconded by Charles Froebe. All in favor and motion carried.

The minutes of the Regular Meeting of June 16, 2022, Board of Commissioners, were presented for approval. A motion was made by Kenneth Smith 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 June 2022. The Chief stated there were 174 calls this past month. This was a record for the Department. There was an accident at Station 2 in which the Department was at fault when a fire truck was turning into the station. The truck was hit by another car. The young lady was taken to the hospital just to be checked out. Engine 4 is in the shop for repair and it may be a costly repair. Work has begun on building the brush truck.

Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 93,838.56. Kenneth Smith made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Louie Brown. All in favor and motion carried.

Annie Baldwin discussed publication of unencumbered fund balances and current year debt service. She explained she has estimated the unencumbered fund balance to be \$ 661,741 and the debt service to be \$ 0.0. (No action to be taken)

Annie Baldwin briefly discussed the Smith County Appraisal District Adopted Budget for 2023. (No action to be taken)

Annie Baldwin explained an email from Board Attorney, Glen Patrick, in which he stated "There does not appear to be any statutory requirement for the District to obtain bids on its deposit

accounts.” Annie Baldwin stated that the Health & Safety Code states that a Board need only name a bank as its depository. After a short discussion, Carolyn Todd stated that she and Annie Baldwin would pay a visit to the President of the Texas Bank & Trust and discuss with him what the bank could agree to offer the Board if the Board selected their bank as the Board depository.

Annie Baldwin discussed the reason for an Interlocal Agreement between Smith County and the Smith County Emergency Services District #1 for conducting a joint election for the General Election of November 08, 2022. She explained the possible cost. A motion was made by Louie Brown for a Resolution to approve the Interlocal Agreement between Smith County and the Smith County Emergency Services District #1 to conduct a joint election for the General Election of November 08, 2022. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin explained that the Board would need to order an election for the General Election for the Smith County Emergency Services District #1 for the General Election of November 08, 2022, for single member districts 2, 3 and 5. A motion was made by Louie Brown for a Resolution to approve the Board ordering an election for the General Election of November 08, 2022, for single member Districts 2, 3 and 5, for Smith County Emergency Services District #1. Motion seconded by Charles Froebe. All in favor and motion carried.

A discussion concerning the budget expenses of the Smith County Emergency Services District #1 for FY 2022-2023 was held. Annie Baldwin explained the budget items the District would have to consider. No action to be taken at this time.

A discussion concerning the budget expenses of the Lindale Volunteer Fire Department for FY 2022-2023 was held. Joe Yeakley, Fire Chief, discussed the fire department's budget. No action to be taken at this time.

Annie Baldwin explained to the Board that they needed to set a date, time and place for a called meeting to discuss proposed tax rate, no-new revenue tax rate, voter-approval tax rate, de minimis rate, and unused increment rate. A motion was made by Charles Froebe to set a called meeting on Thursday, August 04, 2022, at 4:00 p.m. At the Lindale Volunteer Fire Department, 208 E. Hubbard, Lindale, Texas to discuss these items. Motion seconded by Louie Brown. All in favor and motion carried.

Carolyn Todd stated that since she has not received any further communication from Ken Campbell, Attorney, concerning the Sales and Use Tax; therefore, she would table the item at this time.

There were no current bills to be presented for payment.

Charles Froebe presented the Treasurer's Report for June. A motion was made by Louie Brown to approve the report. Motion seconded by Kenneth Smith. All in favor and motion carried.

A motion was made by Louie Brown to adjourn. Motion seconded by Charles Froebe. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY