

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, JULY 17, 2025
LINDALE VOLUNTEER FIRE DEPARTMENT
208 E. HUBBARD ST., LINDALE, TEXAS
4:00 P.M.**

PUBLIC COMMENTS: ANY INDIVIDUAL MAY SIGN THE FORM PROVIDED AT THE MEETING AND REQUEST PERMISSION TO MAKE COMMENTS TO THE BOARD CONCERNING MATTERS THAT ARE ON THE AGENDA. THE TIME LIMIT OF EACH PERSON'S COMMENTS SHALL BE FIVE (5) MINUTES. THE BOARD MAY NOT DELIBERATE ON ITEMS OR MATTERS NOT LISTED ON THE AGENDA.

- 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 JUNE 19, 2025, BOARD OF COMMISSIONERS**
- 7. DISCUSSION AND RECEIVE INTO RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 9. RECEIVE INTO THE RECORD AND DISCUSSION CONCERNING THE AUDIT FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024. NO ACTION TO BE TAKEN**
- 10. DISCUSSION CONCERNING THE SMITH COUNTY APPRAISAL DISTRICT'S PROPOSED BUDGET FOR 2026. NO ACTION TO BE TAKEN.**
- 11. DISCUSSION CONCERNING UNENCUMBERED FUND BALANCES AND CURRENT YEAR DEBT SERVICES (NO ACTION TO BE TAKEN)**
- 12. DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE AT CALLED MEETING OF AUGUST 14, 2025, TO DISCUSS PROPOSED TAX RATE, NO-NEW-REVENUE TAX RATE, VOTER-APPROVAL RATE, DE MINIMIS RATE, AND UNUSED INCREMENT RATE**
- 13. DISCUSSION AND POSSIBLE ACTION CONCERNING EMPLOYMENT OF AN ACCOUNTING FIRM TO AUDIT DISTRICT'S FOR FISCAL YEAR'S ENDING SEPTEMBER 30, 2025, AND SEPTEMBER 30, 2026**
- 14. HEAR UPDATE ON THE CONSTRUCTION OF FIRE STATION #4. NO ACTION TO BE TAKEN.**
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER'S REPORTS FOR JUNE 2025**
- 17. ADJOURN**

BY:

CAROLYN TODD, PRESIDENT