

**NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, AUGUST 14, 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 JULY 17, 2025, BOARD OF COMMISSIONERS**
- 7. DISCUSSION CONCERNING UNENCUMBERED FUND BALANCES AND CURRENT YEAR DEBT SERVICES (NO ACTION TO BE TAKEN)**
- 8. DISCUSSION OF CERTIFICATION OF 2025 APPRAISAL ROLL AND ACTUAL TAXABLE AMOUNT (NO ACTION TO BE TAKEN)**
- 9. DISCUSSION CONCERNING NO-NEW-REVENUE TAX RATE AND VOTER APPROVAL RATE AND DE MINIMIS RATE (NO ACTION TO BE TAKEN)**
- 10. RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 (NO ACTION TO BE TAKEN)**
- 11. DISCUSSION CONCERNING THE AMOUNT OF DISTRICT FUNDS NEEDED FOR THE BOARD'S BUDGET FOR FISCAL YEAR 2025-2026**
- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED BUDGET FOR TAX YEAR 2025, FY 2025-2026**
- 13. DISCUSSION OF PROPOSED TAX RATE FOR TAX YEAR 2025, FY YEAR 2025-2026 AND POSSIBLE ACTION TO TAKE RECORDED VOTE ON PROPOSED TAX RATE**
- 14. DISCUSSION AND POSSIBLE ACTION TO SET DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT BUDGET AND SET TAX RATE FOR DISTRICT FOR TAX YEAR 2025, FY 2025-2026**
- 15. APPROVE AND AUTHORIZE PUBLICATION OF "NOTICE OF PUBLIC HEARING ON TAX INCREASE"**
- 16. DISCUSSION AND POSSIBLE ACTION TO HIRE KEN CAMPBELL, ATTORNEY, TO CLARIFY RULES AND REGULATIONS REGARDING LINDALE VOLUNTEER FIRE DEPARTMENT AND SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1**
- 17. ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT