

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
THURSDAY, SEPTEMBER 18, 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**

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- 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 CALLED MEETING OF AUGUST 28, 2025, BOARD OF COMMISSIONERS**
- 7. DISCUSSION AND RECEIVE INTO THE 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. DISCUSSION AND POSSIBLE ACTION CONCERNING INVESTMENT POLICY FOR THE DISTRICT**
- 10. DISCUSSION AND POSSIBLE ACTION CONCERNING HIRING A COMPANY TO LOCATE BUSINESSES IN THE DISTRICT WHO SHOULD BE COLLECTING SALES AND USE TAXES**
- 11. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF DISPATCH SERVICES (911) CONTRACT WITH SMITH COUNTY**
- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE CURRENT BILLS**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR AUGUST 2025**
- 14. ADJOURN**

**BY:**

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**CAROLYN TODD-PRESIDENT**