

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, NOVEMBER 20, 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 OCTOBER 16, 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. RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE 2024-2025 WORKERS' COMPENSATION AUDIT**
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2025 TAX ROLLS**
- 11. DISCUSSION CONCERNING 2025 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #2 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN.**
- 12. DISCUSSION CONCERNING 2025 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #3 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN.**
- 13. DISCUSSION AND POSSIBLE ACTION TO NAME AN INDIVIDUAL TO REPRESENT DISTRICT ON CITY OF LINDALE REINVESTMENT ZONE #2 BOARD FOR A TWO YEAR TERM BEGINNING JANUARY 01, 2026, AND ENDING DECEMBER 31, 2027**
- 14. DISCUSSION AND POSSIBLE ACTION CONCERNING BOARD MEMBERS' SAFE-D TRAINING TO BE HELD IN JANUARY 2026**
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH NEUMO AND APPROVE ALL PAPERWORK NECESSARY TO LOCATE BUSINESSES IN THE DISTRICT WHO SHOULD BE COLLECTING SALES AND USE TAXES**
- 16. RECEIVE INTO THE RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM NEUMO AND POSSIBLE APPROVAL OF DOCUMENT**
- 17. DISCUSSION CONCERNING HB 103. NO ACTION TO BE TAKEN.**
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE CURRENT BILLS**
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR OCTOBER 2025**
- 20. REMARKS BY PRESIDING OFFICER AND/OR BOARD MEMBERS (INFORMATION, UPDATES, ETC.): ITEMS TO BE PLACE ON FUTURE AGENDAS; AND FUTURE MEETING DATES, TIMES, AND/OR LOCATIONS**
- 21. ADJOURN**

**BY: _____
CAROLYN TODD, PRESIDENT**