

**AGENDA-NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, JANUARY 15, 2026
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. ELECTION OF OFFICERS-REORGANIZATION OF BOARD**
- 6. APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER**
- 7. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 18, 2025, BOARD OF COMMISSIONERS**
- 8. DISCUSSION AND POSSIBLE ACTION TO HIRE A FIRM TO LOCATE PROPERTY FOR SMITH COUNTY EMERGENCY DISTRICT #1 FOR FUTURE FIRE STATIONS**
- 9. DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 11. DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVAL TRANSFERRING FUNDS FROM THE DISTRICT'S REGULAR CHECKING ACCOUNT TO THE DISTRICT'S SPECIAL ACCOUNT**
- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR DECEMBER 2025**
- 14. REMARKS BY THE PRESIDING OFFICER AND/OR BOARD MEMBERS (INFORMATION, UPDATES, ETC.): ITEMS TO BE PLACED ON FUTURE AGENDAS: AND FUTURE MEETING DATES, TIMES, AND/OR LOCATIONS**
- 15. ADJOURN**

BY:

CAROLYN TODD-PRESIDENT