

**AGENDA-NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, FEBRUARY 19, 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. APPROVAL OF AGENDA-ITEMS MAY BE TAKEN IN ANY ORDER
6. APPROVAL OF MINUTES OF CALLED MEETING OF FEBRUARY 12, 2026, BOARD OF COMMISSIONERS
7. CLOSED SESSION PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
8. OPEN SESSION: ACTION ON ITEMS CONSIDERED IN CLOSED SESSION
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 APPROVE A POLICY TO ALLOW THE PRESIDENT AND/OR THE TREASURER TO TRANSFER MONEY FROM REGULAR CHECKING ACCOUNT TO SPECIAL ACCOUNT WITHOUT BOARD APPROVAL AND REPORT IT TO THE BOARD AS SOON AS THE NEXT REGULAR BOARD MEETING
12. DISCUSSION CONCERNING NOTICE OF PROPOSED CONSENT ANNEXATION OF PROPERTY BY THE CITY OF LINDALE. NO ACTION TO BE TAKEN.
13. BOARD MEMBERS' REPORTS CONCERNING 2026 SAFE-D ANNUAL CONFERENCE. NO ACTION TO BE TAKEN
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE REVISED TREASURER'S REPORT FOR DECEMBER 2025
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JANUARY 2026
17. 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
18. ADJOURN

BY: _____
CAROLYN TODD-PRESIDENT