

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, APRIL 16, 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 APRIL 08, 2026, BOARD OF COMMISSIONERS**
7. **DISCUSSION AND RECEIVE INTO 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 THE RECORD AND CONSIDER APPROVAL OF THE AUDIT REPORT FOR THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025**
10. **DISCUSSION AND POSSIBLE ACTION TO CALL ELECTION FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR DISTRICTS NUMBERS TWO, THREE AND FIVE**
11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE BY LINDALE VOLUNTEER FIRE DEPARTMENT OF A LARGE BRUSH TRUCK TO BE FUNDED PARTIALLY BY A TEXAS FOREST SERVICE GRANT (95%) AND REMINDER (5%) TO BE PAID BY THE LINDALE VOLUNTEER FIRE DEPARTMENT**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF LAND FROM THE GREGORY A. FRASER TRUST TO BUILD FIRE STATION NO. 4**
13. **DISCUSSION AND POSSIBLE ACTION TO DETERMINE WHICH METHOD IN AWARDED CONSTRUCTION CONTRACTS FOR CONSTRUCTION OF THE NEW FIRE STATION #4 WILL PROVIDE THE BEST VALUE FOR THE DISTRICT**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER'S REPORT FOR MARCH 2026**
16. **REMARKS BY THE PRESIDING OFFICER AND/OR MEMBERS (INFORMATION, UPDATES, ETC): ITEMS TO BE PLACED ON FUTURE AGENDAS: AND FUTURE MEETING DATES, TIMES, AND/OR LOCATIONS**
17. **ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT