

**AGENDA-NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JUNE 18, 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 CAN BE TAKEN IN ANY ORDER**
- 6. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 21, 2026, BOARD OF COMMISSIONERS**
- 7. DISCUSSION AND POSSIBLE ACTION TO HIRE CONSTRUCTION MANAGER AT RISK**
- 8. DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 10. DISCUSSION AND POSSIBLE ACTION CONCERNING ORDERING AN ELECTION FOR THE GENERAL ELECTION OF NOVEMBER 03, 2026, FOR SINGLE MEMBER DISTRICTS 2, 3 AND 5**
- 11. DISCUSSION AND POSSIBLE ACTION CONCERNING INTERLOCAL AGREEMENT BETWEEN SMITH COUNTY AND THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR CONDUCTING A JOINT ELECTION OF NOVEMBER 03, 2026**
- 12. DISCUSSION CONCERNING SMITH COUNTY APPRAISAL DISTRICT'S PROPOSED DISTRICT BUDGET FOR YEAR 2027. NO ACTION TO BE TAKEN.**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR MAY 2026**
- 15. 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**
- 16. ADJOURN**

**BY: _____
CAROLYN TODD, PRESIDENT**