

NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, AUGUST 13, 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 REGULAR MEETING OF JULY 16, 2026, BOARD OF COMMISSIONERS**
7. **DISCUSSION CONCERNING CURRENT YEAR DEBT SERVICES (NO ACTION TO BE TAKEN)**
8. **DISCUSSION OF CERTIFICATION OF 2026 APPRAISAL ROLL AND ACTUAL TAXABLE AMOUNT (NO ACTION TO BE TAKEN)**
9. **DISCUSSION CONCERNING NO-NEW-REVENUE TAX RATE AND VOTER APPROVAL RATE AND DE MINIMIS RATE (NO ACTION TO BE TAKEN)**
10. **RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2026-2027 (NO ACTION TO BE TAKEN)**
11. **DISCUSSION CONCERNING THE AMOUNT OF DISTRICT FUNDS NEEDED FOR THE BOARD'S BUDGET FOR FISCAL YEAR 2026-2027**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED BUDGET FOR TAX YEAR 2026, FY 2026-2027**
13. **DISCUSSION OF TAXPAYER IMPACT STATEMENT (NO ACTION TO BE TAKEN)**
14. **DISCUSSION OF PROPOSED TAX RATE FOR TAX YEAR 2026, FY YEAR 2026-2027 AND POSSIBLE ACTION TO TAKE RECORDED VOTE ON PROPOSED TAX RATE**
15. **DISCUSSION AND POSSIBLE ACTION TO SET DATE, TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT BUDGET AND SET TAX RATE FOR DISTRICT FOR TAX YEAR 2026, FY 2026-2027**
16. **APPROVE AND AUTHORIZE PUBLICATION OF "NOTICE OF PUBLIC HEARING ON TAX INCREASE"**
17. **RECEIVE INTO THE RECORD AND DISCUSSION CONCERNING THE AUDIT FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2025. NO ACTION TO BE TAKEN**
18. **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**
19. **ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT