NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, AUGUST 20, 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 AUGUST 13, 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. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF CONTRACT BETWEEN SMITH COUNTY EMERGENCY SERVICES NO. 1 AND WATSON COMMERCIAL CONSTRUCTION LTD FOR CONSTRUCTION OF NEW FIRE STATION
10. RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM WATSON COMMERCIAL CONSTRUCTION LTD AND POSSIBLE APPROVAL OF THE DOCOUMENT
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH HARRIS CRAIG ARCHITECT
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH RATLIFF BOOKKEEPING & TAX SERVICE, LLC
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAMENT OF CURRENT BILLS
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREASURER'S REPORT FOR JULY 2026
15. REMARKS BY THE PRESIDING OFFICER AND/OR BOARD MEMBERS (INFORMATION, UPDATES, ETC): ITEMS TO BE PLACED ON FUTURE AGENDAS AND FUTURE MEMETING DATES, TIME, AN/OR LOCATIONS
16. ADJOURN

BY: _____
CAROLYN TODD, PRESIDENT