

**NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, AUGUST 27, 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 AUGUST 20, 2026, BOARD OF COMMISSIONERS**
- 7. DISCUSSION AND POSSIBLE ACTION TO NAME AN INDIVIDUAL TO SERVE OUT THE UNEXPIRED TERM OF LOUIE BROWN, COMMISSIONER DISTRICT NUMBER 2 WHICH ENDS DECEMBER 31, 2026**
- 8. RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2026-2027**
- 9. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF THE AMOUNT OF DISTRICT FUNDS TO BE MADE AVAILABLE TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT FOR FISCAL YEAR 2026-2027**
- 10. DISCUSSION AND POSSIBLE ACTION CONCERNING THE AMOUNT OF DISTRICT FUNDS NEEDED FOR THE BOARD'S BUDGET FOR FISCAL YEAR 2026-2027**
- 11. CONDUCT A PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2026-2027 FOR THE DISTRICT**
- 12. CLOSE PUBLIC HEARING**
- 13. DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE OF APPROVAL OF BUDGET FOR THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR FISCAL YEAR 2026-2027 INCLUDING FUNDS TO BE PAID TO THE LINDALE VOLUNTEER FIRE DEPARTMENT UNDER THE TERMS OF THE CONTRACT WITH THE DISTRICT**
- 14. CONDUCT A PUBLIC HEARING ON TAX RATE FOR TAX YEAR 2026, FISCAL YEAR 2026-2027**
- 15. CLOSE PUBLIC HEARING**
- 16. DISCUSSION OF TAXPAYER IMPACT STATEMENT (NO ACTION TO BE TAKEN)**
- 17. DISCUSSION AND POSSIBLE ACTION WITH RECORDED VOTE ON ADOPTING TAX RATE FOR TAX YEAR 2026, FISCAL YEAR 2026-2027**
- 18. 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**
- 19. 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**
- 20. ADJOURN**

BY:

CAROLYN TODD, PRESIDENT