

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, SEPTEMBER 17, 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 CALLED MEETING OF AUGUST 27, 2026, BOARD OF COMMISSIONERS**
- 7. DISCUSSION AND RECEIVE INTO THE 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 OF NOTICE OF PROPOSED CONSENT ANNEXATION OF PROPERTY (2) BY THE CITY OF LINDALE. NO ACTION TO BE TAKEN.**
- 10. DISCUSSION AND POSSIBLE ACTION CONCERNING INVESTMENT POLICY FOR THE DISTRICT**
- 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE NOTICE OF ELECTION**
- 12. DISCUSSION AND POSSIBLE ACTION TO NAME AN INDIVIDUAL TO REPRESENT DISTRICT ON CITY OF LINDALE TAX INCREMENT FINANCING REINVESTMENT ZONE #3 FOR TWO YEAR TERM BEGINNING OCTOBER 30, 2026 AND ENDING OCTOBER 29, 2028**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE CURRENT BILLS**
- 14. DISCUSSION CONCERNING INSURANCE REGARDING EQUIPMENT TITLES BEING TRANSFERRED TO SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1. NO ACTION TO BE TAKEN.**
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR AUGUST 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**