

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, OCTOBER 15, 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 SEPTEMBER 17, 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 AND POSSIBLE ACTION TO APPROVE SMITH COUNTY TAX ABATEMENT COMMITTEE'S ANNUAL REVIEW
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2026 TAX ROLLS
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGN OF FIRE STATION 4
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH TERRACON GEOTECHNICAL ENGINEERING SERVICES FOR FIRE STATION 4
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE CURRENT BILLS
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR SEPTEMBER 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