AGENDA-NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MONDAY, NOVEMBER 16, 2026
LINDALE VOLUNTEER FIRE DEPARTMENT
208 E. HUBBARD ST., LINDALE, TEXAS
10:00 A.M.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE TO AMERICAN FLAG**
4. **ROLL CALL: CERTIFICATION BY THE PRESIDENT THAT THE "PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET SEQ OF THE 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 OCTOBER 15, 2026**
7. **DISCUSSION AND POSSIBLE ACTION TO AMEND BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2026**
8. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CHARLES FROEBE AS TREASURY MANAGEMENT ADMINISTRATOR FOR ON-LINE BANKING WITH TEXAS BANK AND TRUST**
9. **DISCUSSION AND POSSIBLE ACTION TO NAME BOARD MEMBERS AS SIGNERS AT TEXAS BANK AND TRUST AND LIST RESOLUTION POWERS**
10. **CANVASS OF ELECTION RESULTS OF NOVEMBER 03, 2026, GENERAL ELECTION FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1, DISTRICTS, NO. 2, 3, 5 AND NAME WINNERS**
11. **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**
12. **ADJOURN**

BY: _____

CAROLYN TODD, PRESIDENT