

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
CALLED MEETING
LINDALE INDEPENDENT SCHOOL DISTRICT ADMINISTRATION BUILDING
LINDALE, TEXAS
FEBRUARY 12, 2026**

Carolyn Todd, President, called the meeting to order.

Carolyn Todd gave the invocation.

Pledge by all in attendance to the American Flag lead by Charles Froebe.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on February 05, 2026, at the Lindale Volunteer fire Department on February 05, 2026 and the Lindale Independent School District Administration Building. Board Members present in addition to Carolyn Todd were Louie Brown, Owen Scott, Cory Crowell and Charles Froebe. Annie Baldwin, Volunteer Clerk, was present.

Cory Crowell made a motion to approve the Agenda with the understanding that the items may be acted upon in any order. Motion was seconded by Charles Froebe. All in favor and motion carried.

The Minutes of the Regular Meeting of January 15, 2026, Board of Commissioners, were presented for approval. Cory Crowell made a motion to approve the minutes. Motion seconded by Louie Brown. All in favor and motion carried.

Carolyn Todd introduced Stan Surratt, Superintendent, Lindale Independent School District, conducted training for board members. Mr. Surratt is a state certified board member trainer. The topics considered at the meeting were:

**What is an ESD?
Requirements for Board of Commissioners
Duties of Board Officers
Board Meeting and Open Meeting Act
Closed Meeting Act
Be a Great Team
No Nos for Boards**

No action was taken by the Board.

Owen Scott made a motion to adjourn. Motion seconded by Louie Brown. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

CHARLES FROEBE, SECRETARY