

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
CALLED MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT
LINDALE, TEXAS
APRIL 08, 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 Cory Crowell.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on April 01, 2026, at the Lindale Volunteer fire Department on April 01, 2026. 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 Louie Brown. All in favor and motion carried.

The Minutes of the Regular Meeting of March 19, 2026, Board of Commissioners, were presented for approval. Cory Crowell made a motion to approve the minutes. Motion seconded by Charles Froebe. All in favor and motion carried.

Carolyn Todd convened the Board into a closed session to discuss Section 551.072 of the Texas Government Code-Deliberations about real property. Mrs. Todd stated it was 1:33 p.m.

Carolyn Todd re-convened the Board into open session at 2:22 p.m.

Cory Crowell made a motion for a Resolution that the District move forward to purchase 2.4 acres of land on CR 482 for \$ 168,000 with the option to purchase an additional .3 acres for a total of 2.7 acres for a total of \$ 189,000 if accepted by the Seller, Gregory A. Fraser Trust. Motion seconded by Louie Brown. Louie Brown stated that if additional land is not approved by the Seller, then the District would still purchase 2.4 acres. All in favor and motion carried.

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

CAROLYN TODD, PRESIDENT

CHARLES FROEBE, SECRETARY

