MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
CALLED MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
NOVEMBER 16, 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 November 06, 2026 and the Lindale Volunteer Fire Department on November 10, 2026. Board Members present in addition to Carolyn Todd were Owen Scott, and Charles Froebe. Board Members Molly Brown and Cory Crowell were absent. Sarah Yoder, Board Clerk and Annie Baldwin, Volunteer Clerk, were present.

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

The minutes of the Regular Meeting of October 15, 2026, Board of Commissioners, were presented to approval. Owen Scott made a motion to approve he minutes. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin presented an Amended Budget for the Fiscal Year ending September 30, 2026. The amended changes were to the beginning balance to reflect the actual bank balance. Secondly, the Fire Department Final Pay was changed to reflect the actual pay. Lastly, the Fire Construction was changed to its actual of $ 189,938.00. Owen Scott made a motion for a Resolution to amend the Budget for the Fiscal Year Ending September 30, 2026. Motion seconded by Charles Froebe. All in favor and motion carried.

Sarah Yoder explained to the Board that Ratliff Bookkeeping and Tax Service is requesting a Treasury Management login for the Texas Bank And Trust operating and special accounts. The account shall only grant the accounting firm access to review images of checks, see expenditures, and retrieve bank statements. The Treasury Management could then grant signature authority to Annie Baldwin and Charles Froebe to sign security pledges for Texas Bank And Trust. Pledges are made to secure the funds of the operating account and to insure the account is not over/under collateralized. Owen Scott made a motion for a Resolution to authorize Charles Froebe as Treasurer Management for on-line banking with Texas Bank And Trust and be the Administrator. Mr. Froebe's address is 12852 Westbrook Dr., Tyler, Texas, 75704. His cell is 318-518-5012, email is cfroebe@smithcountyesdno1.com. **Motion seconded by Carolyn Todd. All in favor and motion carried.**

Annie Baldwin explained the Board needed to complete signature cards since we are making a change on our records. She stated that each Board Member would have certain powers to conduct business with the bank. She discussed the different powers. Power 2-open any deposit or share account(s), Power 3-endorse checks and orders for the payment of money or otherwise

withdraw or transfer funds on deposit and Power 8-sign up for Treasury and other banking services, appoint admins, users & limits for such services. Owen Scott made a motion to approve the following list of signers and Resolution Powers with Texas Bank And Trust: Carolyn Todd, President, Powers 2-3; Charles Froebe, Secretary, Powers 2, 3 and 8; Owen Scott, Treasurer, Powers 2-3 and Cory Crowell, Assistant Treasurer, Powers 2-3. Motion seconded by Charles Froebe. All in favor and motion carried.

Annie Baldwin discussed canvassing of election results of November 03, 2026, election for Smith County Emergency Services District no. 1, Single Member Districts 2, 3 and 5. Information was provided by Michelle Allcon, Smith County Election Judge. The results are as follows: In District 2 Russ Thedford received 883 votes and Keith W. Johnson 509 votes. In District 3 Patrick Whaley received 776 votes and Joe Yeakley received 826 votes In District 5 Ben Pate received 661 votes and Richard Bellar received 606 votes.

Charles Froebe made a motion for a Resolution to approve the election results of November 03, 2026, and name the following winners: Russ Thedford, Single Member District 2; Joe Yeakley Single Member District 3 and Ben Pate, Single Member District 5. Motion seconded by Owen Scott. All in favor and motion carried.

Carolyn Todd gave a statement on the update for Lindale Fire Station 4 construction. Watson Construction is looking to take bids on plumbing and electrical in the near future. Currently the work performed has been strictly geological and progress has been made on the ground breaking.

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

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CAROLYN TODD, PRESIDENT

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CHARLES FROEBE, SECRETARY