

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, MARCH 19, 2020  
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST., LINDALE, TEXAS  
4:00 P.M.**

- 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 FEBRUARY 20, 2020, BOARD OF COMMISSIONERS**
- 7. CITIZEN TALK TIME**
- 8. DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL REVENUE FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR TRUCK PAYMENT**
- 11. RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM LINDALE VOLUNTEER FIRE DEPARTMENT AND POSSIBLE APPROVAL OF DOCUMENT**
- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING BUDGET FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR FISCAL YEAR 2019-2020 WHICH INCLUDES FUNDS TO BE MADE AVAILABLE TO LINDALE VOLUNTEER FIRE DEPARTMENT**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER’S REPORT FOR FEBRUARY 2020**
- 15. ADJOURN**

**BY:** \_\_\_\_\_  
**CAROLYN TODD-PRESIDENT**