

NOTICE OF A MEETING OF THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1

BOARD OF COMMISSIONERS Pursuant to Chapter 551 of the Texas Government Code, this notice is hereby given to advise that a meeting of **the Board of Commissioners of the Smith County Emergency Services District No. 1** will be held at **4:00 p.m. April 16, 2020**, at the Lindale Volunteer Fire Department, by video meeting. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. In accordance this meeting will be hosted by video and phone.

The Lindale Volunteer Fire Department **will be closed to the public. Attendees may connect via video by going to:**

<https://zoom.us/j/797882558?pwd=WjFNNUM1M1VHcm9kcDdsVm5vS1lFQT09>, Meeting ID: 797 882 558, Password: 020476. One tap mobile: US, 301 715 8592 US, Meeting ID: 797 882 558, Password: 020476. Find your local number: <https://zoom.us/u/aWZLNmYIA>

AGENDA

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 MARCH 19, 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**
 9. **DISCUSSION AND POSSIBLE ACTION TO CALL ELECTION FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR DISTRICTS NUMBER ONE AND FOUR FOR NOVEMBER 03, 2020**
 11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR MARCH 2020**
 12. **ADJOURN**
- BY: CAROLYN TODD-PRESIDENT**

