

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, MAY 21, 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 APRIL 16, 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. RECEIVE INTO THE RECORD THE AUDIT FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019**
- 11. DISCUSSION AND POSSIBLE ACTION CONCERNING WEBCAST OF MAY 11, 2020, CONCERNING ASSISTANCE TO FIREFIGHTERS GRANTS.**
- 12. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF CONTINUATION OF WORKMAN'S COMPENSATION FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT'S FIREFIGHTERS**
- 13. DISCUSSION OF PRELIMINARY PROPERTY VALUE ANALYSIS FOR 2020 FROM INFORMATION RECEIVED FROM THE SMITH COUNTY APPRAISAL DISTRICT. NO ACTION TO BE TAKEN.**
- 14. DISCUSSION AND POSSIBLE ACTION CONCERNING PUBLIC ACCESS TO EMERGENCY SERVICES DISTRICT'S MEETINGS**
- 15. DISCUSSION AND POSSIBLE ACTION CONCERNING TEXAS HOUSE BILL 3834-CYBER SECURITY AWARENESS TRAINING REQUIREMENTS**
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR APRIL**
- 18. ADJOURN**

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