

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, JULY 16, 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 JUNE 18, 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 CONCERNING PUBLICATION OF EFFECTIVE AND ROLLBACK TAX RATES, UNEMCUMBERED FUND BALANCES AND CURRENT YEAR DEBT SERVICE. NO ACTION TO BE TAKEN.**
11. **DISCUSSION OF FY 2020-2021 BUDGET OF SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 (NO ACTION TO BE TAKEN)**
12. **DISCUSSION OF FY 2020-2021 BUDGET OF LINDALE VOLUNTEER FIRE DEPARTMENT (NO ACTION TO BE TAKEN)**
13. **DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE FOR A CALLED MEETING TO DISCUSS PROPOSED TAX RATE, NO-NEW-REVENUE TAX RATE, VOTER-APPROVAL TAX RATE, DE MINIMIS RATE, AND UNUSED INCREMENT RATE**
14. **DISCUSSION AND POSSIBLE ACTION CONCERNING EMPLOYMENT OF AN ACCOUNTANT TO AUDIT DISTRICT'S ACCOUNTS FOR CURRENT FISCAL YEAR**
15. **DISCUSSION AND POSSIBLE ACTION TO OBTAIN BANK BIDS FOR BANK DEPOSITORY**
16. **DISCUSSION AND POSSIBLE ACTION TO PAY OFF BALANCE OF FIRE TRUCK FOR LVFD**
17. **DISCUSSION AND POSSIBLE ACTION TO RECEIVE AND APPROVE AMENDED BUDGET FOR LVFD FOR FISCAL YEAR 2019-2020**
18. **DISCUSSION AND POSSIBLE ACTION TO RECEIVE AND APPROVE FORM 1295 FROM LVFD**
19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDED BUDGET FOR DISTRICT FOR FISCAL YEAR 2019-2020**
20. **DISCUSSION CONCERNING 2019 FINANCIAL AUDIT FOR SMITH COUNTY APPRIAL DISTRICT. (NO ACTION TO BE TAKEN)**
21. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JUNE**
22. **ADJOURN**

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