

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, OCTOBER 15, 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 SEPTEMBER 17, 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 SMITH COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS' 2021-2022 REAPPRAISAL PLAN (NO ACTION TO BE TAKEN)**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING TOWER MAINTENANCE POLICY WITH ETMC, EMS, DOING BUSINESS AS UT HEALTH EAST TX EMS**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE SMITH COUNTY TAX ABATEMENT COMMITTEE ANNUAL REVIEW.**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR SEPTEMBER 2020**
15. **ADJOURN**

BY: _____
CAROLYN TODD-PRESIDENT