

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, DECEMBER 17, 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 NOVEMBER 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**
10. **DISCUSSION CONCERNING 2020 ANNUAL REPORT OF THE CITY OF LINDALE REINVESTMENT ZONE NUMBER TWO PERTAINING TO TAX INCREMENT FINANCING. (NO ACTION TO BE TAKEN)**
11. **DISCUSSION CONCERNING 2020 ANNUAL REPORT OF THE CITY OF LINDALE REINVESTMENT ZONE NUMBER THREE PERTAINING TO TAX INCREMENT FINANCING. (NO ACTION TO BE TAKEN)**
12. **REVEIVE INTO THE RECORD AND CONSIDER APPROVAL OF THE 2019-2020 WORKERS' COMPENSATION AUDIT**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING ASSIGNMENT OF BOARD MEMBERS' ATTENDANCE AT LINDALE VOLUNTEER FIRE DEPARTMENT'S MEETINGS FOR CALENDAR YEAR 2021**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR NOVEMBER 2020**
16. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT