

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, MAY 20, 2021  
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 15 , 2021, 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. **DUSCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
10. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF CONTINUATION OF WORKMAN'S COMPENSATION FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT'S FIREFIGHTERS**
11. **RECEIVE INTO THE RECORD AND DISCUSSION CONCERNING THE AUDIT FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
12. **DISCUSSION OF PRELIMINARY PROPERTY VALUE ANALYSIS FOR 2021 FROM INFORMATION RECEIVED FROM THE SMITH COUNTY APPRAISSAL DISTRICT. NO ACTION TO BE TAKEN.**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING INCREASING NEW CYBER LIMIT OPTIONS**
14. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES TAX REVENUE**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR APRIL 2021**
16. **ADJOURN**

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