

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, DECEMBER 16, 2021
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST., LINDALE, TEXAS
1:00 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 18, 2021, BOARD OF COMMISSIONERS**
7. **CITIZEN TALK TIME**
8. **RECEIVE INITIAL ASSESSMENT REGARDING WHETHER REDISTRICTING IS REQUIRED CONSIDERING THE NEW 2020 CENSUS DATA; AND , IF SO, CONSIDER ADOPTION OF CRITERIA TO APPLY TO DEVELOPMENT OF NEW DISTRICTING PLANS, AND GUIDELINS FOR PUBLIC PARTICIPATION IN THE REDISTSRICTING PROCESS.**
9. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
11. **RECEIVE INTO THE RECORD AND CONSIDER APPROVAL OF THE 2020-2021 WORKER'S COMPENSATION AUDIT**
12. **DISCUSSION AND POSSIBLE ACTION CONCERNING ASSIGNMENT OF BOARD MEMBERS' ATTENDANCE AT LINDALE VOLUNTEER FIRE DEPARTMENT'S MEETINGS FOR CALENDAR YEAR 2022**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR NOVEMBER 2021**
15. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT