

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, FEBRUARY 17, 2022
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 JANUARY 20, 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. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
10. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE AUDIT REPORT FOR THE DISTRICT FOR THE FISCIAL YEAR ENDING SEPTTEMBER 30, 2021**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING ELECTION OF BOARD MEMBERS TO BOARD OF COMMISSIONERS**
13. **DISUSSION AND POSSIBLE ACTION TO APPROE PAYMENT OF CURRENT BILLS**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JANUARY 2022**
14. **ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT