**NOTICE OF REGULAR MEETING**
**SMITH COUNTY EMERGENCY SERVICES DISTRICT #1**
**THURSDAY, MARCH 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 FEBRUARY 17, 2022, BOARD OF COMMISSIONERS**
7. **CITIZEN TALK TIME**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMENDED AGREEMENT BETWEEN THE SMITH COUNTY EMERGENCY SERVICES DISTRICT #1, THE CITY OF LINDALE, AND THE BOARD OF DIRECTORS OF THE CITY OF LINDALE REINVESTMENT ZONE NO. 2 EXTENTING THE TERM AND BOUNDARIES**
9. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES TAX FOR THE DISTRICT. DISCUSSION BY J. D. SMITH, SMITH COUNTY EMERGENCY SERVICES DISTRICT #2**
10. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT'S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
12. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE AUDIT REPORT FOR THE DISTRICT FOR THE FISCIAL YEAR ENDING SEPTTEMBER 30, 2021**
13. **DISUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR FEBRUARY 2022**
15. **ADJOURN**

**BY:** _____
**CAROLYN TODD, PRESIDENT**