

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, APRIL 21, 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 MARCH 17, 2022, AND CALLED MEETING OF APRIL 06, 2022, 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 AND POSSIBLE ACTION TO CALL ELECTION FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR DISTRICTS NUMBER TWO, THREE AND FIVE ON NOVEMBER 08, 2022**
11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE SALES AND USE TAX ELECTION FOR MAY 2023**
12. **DISCUSSION AND POSSIBLE ACTION CONCERNING RETAINING KEN CAMPBELL, ATTORNEY, TO ASIST THE DISTRICT WITH AN ELECTION RELATED TO THE ADOPTION OF A SALES AND USE TAX IN MAY OF 2023**
13. **RECEIVE INTO RECORD FORM 1295, CERTIFICATE OF INTERESTED PARTIES, FROM KEN CAMPBELL, ATTORNEY, AND POSSIBLE APPROVAL OF DOCUMENT**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR MARCH 2022**
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BY: \_\_\_\_\_  
CAROLYN TODD, PRESIDENT