

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
CALLED MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
APRIL 06, 2022**

Carolyn Todd, President, called the meeting to order.

Owen Scott gave the invocation.

Pledge by all in attendance to the American Flag lead by Chris Mahler.

Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on April 01, 2022, and the Lindale Volunteer Fire Department on April 01, 2022. Board Members present in addition to Carolyn Todd were Charles Froebe, Owen Scott, Louie Brown and Kenneth Smith. Annie Baldwin, Volunteer Clerk, was present.

Charles Froebe made a motion to approve the Agenda with the understanding that the items may be enacted upon in any order. Motion seconded by Louie Brown. All in favor and motion carried.

Louie Brown made a motion to waive the approval of the Minutes of the Regular Meeting of March 17, 2022, until the Regular Meeting of April 21, 2022. Motion seconded by Kenneth Smith. All in favor and motion carried.

There were no citizens to talk at Citizens Talk Time.

A discussion was held concerning sales tax and possibility of holding a sales tax election either in November 2022 or May 2023. No decisions were made at this time and Carolyn Todd tabled the item.

A discussion was held concerning the advantages of hiring an attorney to guide the District through the sales tax approval election. Charles Froebe made a motion to engage Ken Campbell, as attorney, to explore the sales tax options to support the Lindale Volunteer Fire Department. Motion was seconded by Owen Scott. All in favor and motion carried.

Owen Scott made a motion to adjourn. Motion seconded by Louie Brown. All in favor and motion carried.

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CAROLYN TODD, PRESIDENT**

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KENNETH SMITH, SECRETARY**