

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JULY 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 JUNE 16, 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 CONCERNING UNENCUMBERED FUND BALANCES AND CURRENT YEAR DEBT SERVICES (NO ACTION TO BE TAKEN)**
11. **DISCUSSION CONCERNING THE SMITH COUNTY APPRAISAL DISTRICT'S ADOPTED DUDGET FOR 2023. (NO ACTION TO BE TAKEN)**
12. **DISCUSSION AND POSSIBLE ACTION TO OBTAIN BANK BIDS FOR BANK DEPOSITORY**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING INTERLOCAL AGREEMENT BETWEEN SMITH COUNTY AND THE SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR CONDUCTING A JOINT ELECTION FOR THE GENERAL ELECTION OF NOVEMBER 08, 2022**
14. **DISCUSSION AND POSSIBLE ACTION CONCERNING ORDERING AN ELECTION FOR THE GENERAL ELECTION OF NOVEMBER 08, 2022**
15. **DISCUSSION OF FY 2022-2023 BUDGET FOR SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 (NO ACTION TO BE TAKEN)**
16. **DISCUSSION OF 2022-2023 BUDGET OF LINDALE VOLUNTEER FIRE DEPARTMENT (NO ACTION TO BE TAKEN)**
17. **DISCUSSION AND POSSIBLE ACTION TO SET A DATE, TIME AND PLACE FOR A CALLED MEETING TO DISCUSS PROPOSED TAX RATE, NO-NEW-REVENUE TAX RATE, VOTER-APPROVAL TAX RATE, DE MINIMIS RATE, AND UNUSED INCREMENT RATE**
18. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
20. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR JUNE 2022**
21. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT