

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, SEPTEMBER 15, 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 ORDR**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 18, 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 CONCERNING AMENDING THE BUDGET OF THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR 2021-2022 (TRANSER OF FUNDS)**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING INVESTMENT POLICY FOR THE DISTRICT**
12. **DISCUSSION AND POSSIBLE ACTION CONCERNING CERTIFICATION OF UNOPPOSED CANDIDATES FOR ELECTON OF NOVEMBER 08, 2022**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING ORDER OF CANCELLATION FOR ELECTION OF NOVEMBER 08, 2022**
14. **DISCUSSION AND POSSIBLE ACTION TO NAME AN INDIVIDUAL TO REPRESENT DISTRICT ON CITY OF LINDALE TAX INCREMENT FINANCING REINVESTMENT ZONE #3 FOR TWO YEAR TERM BEGINNING OCTOBER 30, 2022**
15. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
16. **DISCUSSION CONCERNING SMITH COUNTY APPRAISAL DISTRICT'S 2021 FINANCIAL AUDIT (NO ACTION TO BE TAKEN)**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
18. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR AUGUST 2022**
19. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT