

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, NOVEMBER 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 ORDR**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 20, 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. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE 2021-2022 WORKERS' COMPENSATION AUDIT**
11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2022 TAX ROLLS**
12. **DISCUSSION CONCERNING 2022 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #2 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN.**
13. **DISCUSSION CONCERNING 2022 ANNUAL REPORT TO THE CITY OF LINDALE REINVESTMENT ZONE #3 PERTAINING TO TAX INCREMENT FINANCING. NO ACTION TO BE TAKEN**
14. **DISCUSSION CONCERNING 2023-2024 SMITH COUNTY APRAISAL DISTRICT REAPPRAISAL DISTRICT PLAN. NO ACTION TO BE TAKEN**
15. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR OCTOBER 2022**
18. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT