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**NOTICE OF REGULAR MEETING**

**SMITH COUNTY EMERGENCY SERVICES DISTRICT #1**

**THURSDAY, DECEMBER 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**

1. **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 NOVEMBER 17, 2022, BOARD OF COMMISSIONERS**

1. **CITIZEN TALK TIME**
2. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
4. **RECEIVE INTO RECORD AND CONSIDER APPROVAL OF THE 2021-2022 WORKERS' COMPENSATION AUDIT**

**11. DISCUSSION AND POSSIBLE ACTION CONCERNING INTERLOCAL AGREEMENT BETWEEN SMITH COUNTY AND THE SMITH COUNTY EMERGENCY SERVICES DISTRICT #1 FOR CONDUCTING AN ELECTION ON THE ADOPTION OF A SALES AND USE TAX**

**12. DISCUSSION AND ACTION ON THE ADOPTION OF A SALES AND USE TAX AT A RATE NOT TO EXCEED 1.5% IN ANY LOCATION IN THE DISTRICT; AUTHORIZE THE APPROPRIATE DISTRICT OFFICERS AND OFFICIALS TO TAKE ALL ACTION NECESSARY TO CONDUCT THE MAY 06, 2023 ELECTION**

**13. DISCUSSION AND POSSIBLE ACTION CONCERNING NEW BOND AMOUNT FOR BOARD TREASURER FROM $ 5,000 TO $ 50,000 AS REQUIRED BY SMITH COUNTY**

 **14. DISCUSSION AND POSSIBLE ACTION CONCERNING ASSISGNMENT OF BOARD MEMBERS’ ATTENDANCE AT LINDALE VOLUNTER FIRE DEPARTMENT’S MEETINGS FOR CALENDAR YEAR 2023**

**15. DISCUSSION CONCERNING REQUIRED TRAINING HOURS FOR BOARD MEMBERS (NO ACTION TO BE TAKEN)**

**16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**

**17. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR NOVEMBER 2022**

**18. ADJOURN**

**BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **CAROLYN TODD-PRESIDENT**