

**NOTICE OF REGULAR MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1  
THURSDAY, JUNE 15, 2023  
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 MAY 18, 2023, 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 THE RECORD AND DISCUSSION CONCERNING THE AUDIT FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR ENDING SEPTBMBER 30, 2022**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
12. **DISCUSSION CONCERNING ONCOR ELECTRIC DELIVERY COMPANY LLC-REQUEST FOR WAIVER OF PENALTY AND INTEREST. NO ACTION TO BE TAKEN**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR MAY 2023**
15. **ADJOURN**

BY: \_\_\_\_\_  
**CAROLYN TODD, PRESIDENT**