

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, SEPTEMBER 21, 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 AUGUST 17, 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. **DISCUSSION AND POSSIBLE ACTION CONCERNING AMENDING THE BUDGET OF THE DISTRICT FOR FISCAL YEAR 2022-2023**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING INVESTMENT POLICY FOR THE DISTRICT**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE HOLDING TAX STATEMENTS UNTIL AFTER LINDALE ISD ELECTION ON TAX RATE ON NOVEMBER 07, 2023**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
15. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR AUGUST 2023**
16. **ADJOURN**

BY: _____
CAROLYN TODD-PRESIDENT