

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, SEPTEMBER 16, 2021
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 19, 2021, 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 2020-2021 (TRANSFER OF FUNDS)**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING INVESTMENT POLICY FOR THE DISTRICT**
12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TRADE-IN OF FIRE ENGINE FOR THE LINDALE VOLUNTEER FIRE DEPARTMENNT**
13. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW FIRE ENGINE FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW BRUSH TRUCK FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
15. **DISCUSSION AND POSSIBLE ACTION CONCERNING FIVE YEAR PLAN OF OPERATION FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR AUGUST 2021**
18. **ADJOURN**

BY:

CAROLYN TODD-PRESIDENT