

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, MAY 19, 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 ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 21, 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. **DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF COTINUATION OF WORKMAN'S COMPENSSATION FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
11. **DISCUSSION OF PRELIMINARY PROPERTY VALUE ANALYSIS FOR 2022 FROM INFORMATION RECEIVED FROM THE SMITH COUNTY APPRAISAL DISTRICT. NO ACTION TO BE TAKEN.**
12. **DISCUSSION CONCERNING PLANNING CALENDAR FOR TAX YEAR 2022. NO ACTION TO BE TAKEN.**
13. **DISCUSSION AND POSSIBLE ACTION TO ADMEND BUDGET FOR DISTRICT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022**
14. **DISCUSSION CONCERNING BUDGET FOR DISTRICT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023. NO ACTION TO BE TAKEN.**
15. **DISCUSSION CONCERNING BUDGET FOR LINDALE VOLUNTEER FIRE DEPARATMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023. NO ACTION TO BE TAKEN.**
16. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
18. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR APRIL 2022**
19. **ADJOURN**

**BY: _____
CAROLYN TODD, PRESIDENT**