

**MINUTES OF MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS  
March 17, 2022**

**Carolyn Todd, President, called the meeting to order.**

**Louie Brown gave the invocation.**

**Pledge by all in attendance to the American Flag lead by Kenneth Smith.**

**Carolyn Todd certified that the Agenda was posted as dictated by law on the Board Website on March 10, 2022, and at the Lindale Volunteer Fire Department on March 10, 2022. Board Members present in addition to Carolyn Todd were Kenneth Smith, Louie Brown and Charles Froebe. Board Member Owen Scott was absent. Annie Baldwin, Volunteer Clerk, was present.**

**Louie Brown made a motion to approve the Agenda with the understanding that the items may be acted upon in any order. Motion seconded by Charles Froebe. All in favor and motion carried.**

**The minutes of the Regular Meeting of February 17, 2022, Board of Commissioners, were presented for approval. Kenneth Smith made a motion to approve the minutes. Motion seconded by Charles Froebe. All in favor and motion carried.**

**There were no citizens to talk during Citizen Talk Time.**

**Carolyn Caldwell, Lindale City Manager and Susan Gill, President, Lindale Economic Development Board lead a discussion concerning an amended agreement for the City Lindale Reinvestment Zone No. 2. They explained the reasons for the request for the amendment and the new boundary lines and new expiration date. Kenneth Smith made a motion for a Resolution to approve an amended agreement between the Smith County Emergency Services District #1, the City of Lindale, and the Board of Directors of the City of Lindale Reinvestment Zone No. 2 extending the term and boundaries as presented. Motion seconded by Louie Brown. All in favor and motion carried.**

**Cory Crowell, wished to address the Board as a tax paying property owner of the District, concerning the Board calling for a sales tax election at a later date. Mr. Crowell explained the need for the Board to call for an election and the benefits that could be obtained from that. He suggested that in addition to Mr. J. D. Smith's presentation next month, the Board should ask Ken Campbell, an attorney, who has helped several districts win a sales tax election. Mrs. Todd took his number and stated that she would call him.**

**Jerney LaRue, Captain, Lindale Volunteer Fire Department, gave the monthly activities reports for February. He stated that it had a busy month. The Department had been involved in one incident where a SWAT Team had been called in. The SWAT Team had accidentally started a small fire inside the house.**

**Charles Froebe, Treasurer, presented the bills for the Lindale Volunteer Fire Department. The total requested for District funds was \$ 58,852.28. Kenneth Smith made a motion to approve the bills and pay the fire department the requested amount. Motion seconded by Louie Brown. All in favor and motion carried.**

**Annie Baldwin, Volunteer Clerk, presented the annual audit ending September 30, 2021. She stated that the auditor suggested that all board members to get a copy of the Bank Statements each month. Mrs. Baldwin stated she would put a copy of the Bank Statements in each month's Agenda. Charles Froebe made a motion for a Resolution to approve the audit for the District for Fiscal Year ending September 30, 2021. Motion seconded by Louie Brown. All in favor and motion carried.**

**Charles Froebe presented the following bills for payment: Bickerstaff Heath Delgado Acosta LLP, \$ 4,912.86, for redistricting; Wilf & Henderson, P. C., \$ 6,000 for audit. Kenneth Smith made a motion to approve payment of the bills as presented. Motion seconded by Louie Brown. All in favor and motion carried.**

**Charles Froebe presented the Treasurer's Report for February 2022. Louie Brown made a motion to approve the report. Motion seconded by Kenneth Smith. All in favor and motion carried.**

**Louie Brown made a motion to adjourn. Motion seconded by Charles Froebe. All in favor and motion carried.**

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**CAROLYN TODD, PRESIDENT**

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**KENNETH SMITH, SECRETARY**