

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THURSDAY, MAY 16, 2024
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 APRIL18, 2024, AND CALLED MEETING OF APRIL 25, 2024, 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 PLANNING CALENDAR FOR TAX YEAR 2024 FOR TRUTH-IN-TAXATION LAWS**
11. **DISCUSSION OF PRELIMINARY PROPERTY VALUE ANALYSIS FOR 2024 FROM INFORMATION RECEIVED FROM THE SMITH COUNTY APPRAISAL DISTRICT. NO ACTION TO BE TAKEN.**
12. **HEAR UP DATE OF CITY OF LINDALE REINVESTMENT ZONE #2 MEETING OF APRIL 30, 2024. NO ACTION TO BE TAKEN**
13. **DISCUSSION AND POSSIBLE ACTION CONCERNING AGREEMENT BETWEEN THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND QUALITY CONSTRUCTION SERVICES INC., FOR THE CONSTRUCTION OF FIRE STATION #4**
14. **DISCUSSION AND POSSIBLE ACTION CONCERNING NON-STANDARD SERVICE AGREEMENT WITH LINDALE RURAL WATER CORPORATION**
15. **DISCUSSION AND POSSIBLE ACTION CONCERNING SALES AND USE TAX**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR APRIL 2024**
18. **ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT