

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JUNE 20, 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 CAN BE TAKEN IN ANY ORDER**
6. **APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 16, 2024, BOARD OF COMMISSIONERS**
7. **DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
9. **RECEIVE INTO THE RECORD AND DISCUSSION CONCERNING THE AUDIT FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023**
10. **DISCUSSION AND POSSIBLE ACTION CONCERNING ORDERING AN ELECTION FOR THE GENERAL ELECTION OF NOVEMBER 05, 2024, FOR SINGLE MEMBER DISTRICTS 1 AND 4**
11. **DISCUSSION AND POSSIBLE ACTION CONCERNING INTERLOCAL AGREEMENT BETWEEN SMITH COUNTY AND THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR CONDUCTING A JOINT ELECTION OF NOVEMBER 05, 2024**
12. **DISCUSSION AND POSSIBLE ACTION CONCERNING CYBER LIABILITY AND DATA BREACH RESPONSE INTERLOCAL AGREEMENT BETWEEN DISTRICT AND TEXAS MUNICIPAL LEAGUE**
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 TO CHANGE TIME OF BOARD MEETINGS FROM 4:00 PM TO 6:00 P.M.**
15. **DISCUSSION AND POSSIBLE ACTION TO CHANGE TITLE OF ALL VEHICLES FROM LINDALE VOLUNTEER FIRE DEPARTMENT TO SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1**
16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
17. **DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR MAY 2024**
18. **CITIZEN TALK TIME**
19. **ADJOURN**

BY: _____
CAROLYN TODD, PRESIDENT