

**NOTICE OF REGULAR MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
THURSDAY, JANUARY 16, 2020
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. ELECTION OF OFFICERS-REORGANIZATION OF BOARD**
- 6. APPROVAL OF AGENDA – ITEMS MAY BE TAKEN IN ANY ORDER**
- 7. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 19, 2019, BOARD OF COMMISSIONERS**
- 8. CITIZEN TALK TIME**
- 9. DISCUSSION AND RECEIVE INTO THE RECORD THE LINDALE VOLUNTEER FIRE DEPARTMENT’S MONTHLY ACTIVITY REPORTS AND OTHER REPORTS FROM THE DEPARTMENT**
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF BILLS FOR THE LINDALE VOLUNTEER FIRE DEPARTMENT**
- 11. DISCUSSION AND POSSIBLE ACTION CONCERNING WEBSITE FOR THE DISTRICT**
- 12. DISCUSSION AND POSSIBLE ACTION CONSIDERING APPROVAL OF THE 2018-2019 WORKERS' COMPENSATION AUDIT**
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF CURRENT BILLS**
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TREASURER'S REPORT FOR DECEMBER 2019**
- 15. ADJOURN**

BY: _____
CAROLYN TODD-PRESIDENT