

**AGENDA-NOTICE OF CALLED MEETING  
SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 1  
TUESDAY, NOVEMBER 28, 2023  
LINDALE VOLUNTEER FIRE DEPARTMENT, 208 E. HUBBARD ST.  
LINDALE, TEXAS  
10:00 A.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE TO AMERICAN FLAG**
- 4. ROLL CALL: CERTIFICATION BY THE PRESIDENT THAT THE  
“PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET  
SEQ OF THE 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. CONSIDER WAIVING THE APPROVAL OF REGULAR MEETING OF  
MEETING OF NOVEMBER 16 ,2023, UNTIL REGULAR MEETING OF  
DECEMBER 21, 2023**
- 7. CITIZEN TALK TIME**
- 8. DISCUSSION AND POSSIBLE ACTION CONCERNING ACCEPTANCE  
OF DONATED LAND FROM LINDALE RURAL WATER SUPPLY  
CORPORATION**
- 9. ADJOURN**

**BY:**

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**CAROLYN TODD, PRESIDENT**