

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
Limestone County  
EMERGENCY SERVICE DISTRICT#1

Date: January 12<sup>th</sup>, 2021  
Time: 6:00 P.M.

Location: Go to Meeting Video Conference

FILED FOR RECORD  
JAN 7 2021 AM 8:10  
KERRIE CABE-CO. CLERK  
LIMESTONE COUNTY, TX

Notice is given that a meeting of the Board of Directors of the Limestone County Emergency Services District#1 will be held by video at the date, time and place set out above. If you wish to attend, you can access this meeting by using "Go to Meeting" access code 767-856-965. Smart phone users can access thru <https://global.gotomeeting.com/join/767856965>.

Call to Order-Establishment of a Quorum:

**CONSENT AGENDA**

Commissioner Attendance- Sign-In Sheet Distributed  
Acknowledgement of Visitors/Introduction/Sign-in  
Approval of Previous Meeting Minutes (10/13/2020) with Corrections as necessary  
Treasurer's report. Approval of the Treasurer's report.

**REGULAR AGENDA**

1. Discussion and/or approval of payment of bills currently on file.
2. Discussion of any/all other current or historical items concerning the ELLVFD.
3. Completion of Service Provider Contract with ELLVFD.
4. Website Issues
5. Contract with CPA for 2020 Audit.
6. Funds for Video Surveillance.
7. Future Meetings. In person or online? Sanitation Procedures.
8. Meeting with Judge Burkeen on transfer of property for Substation.
9. 3 Directors Sworn In. Tracking of directors' due date for Swearing in.

I do hereby certify that the above Notice of Meeting of the board of the Directors of the Limestone County Emergency Service District#1 is a true and correct copy of the said notice, and that I posted a true and correct copy of the said notice with the Limestone County Clerk and at a convenient posting area within the county Court House readily accessible to the general public at all times.

Dated this 5<sup>th</sup> day of November 2020

  
Poster (signature)

I do hereby certify that this Notice is a true and correct record of the proceedings held during the Limestone County Emergency Service District#1 board of the Directors meeting.

\_\_\_\_\_  
Presiding Officer (signature)

Date: \_\_\_\_\_

Commissioner –Limestone County ESD#1

GUEST ARE WELCOME AT ALL MEETINGS-PLEASE COME AND JOIN US