

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

Date: January 25<sup>th</sup>, 2022  
Time: 6:00 P.M.  
Location: 262 LCR 892  
Jewett, Texas 75846

FILED FOR RECORD  
JAN 20 2022 AM 11:40

KERRIE COBB-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 at the date, time and place set out above.

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 (12/14/2021) 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. Treasurer's Report
4. Website Issues
5. Substation Status
6. Outside use of fire station.
7. Making the Fire Station a Warming Station.
8. Bid on Heating for Truck Bays
9. Grant for Battery Powered Jaws of Life
10. Citizen's Comment

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 20<sup>th</sup> day of January 2022



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