FILED FOR RECORD MAR 8 2024 PM2:05 FILED FOR RECORD MAR 8 2024 PM2:05 KERRIE COBB-CO. CLER LIMESTONE COUNTY, TX

NOTICE OF MEETING BOARD OF DIRECTORS LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #1

Date: Tuesday March 12, 2024

Time: 6:00 P.M.

Location: 262 LCR 892, Jewett, Texas 75846

Call to Order- Establishment of a Quorum:

## CONSENT AGENDA:

Commissioner Attendance- Sign-In of Directors by Roll Call.

Approval of Previous Meeting Minutes with corrections as necessary.

Agenda:

- 1. Treasurer's Report
- 2 ELLVFD Representative
- 3 Website Issues
- 4 Sales Tax Funds
- 5 Audit
- 6 Installation of Generac Back-up Generator
- 7. Power Issues
- 8 Citizen's Comment

**ELLVFD** Representative:

Discussion of and/or approval of payment of bills currently on file.

Discussion of any/all other current or historical items concerning the ELLVFD.

I do hereby certify that the above Notice of Meeting of the Board of Directors of the Limestone County Emergency Services District #1 is a true and correct copy of said Notice, and that I posted a true and correct copy of 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 the 8th day of March, 2024.

Commissioner-Limestone County ESD #1

GUESTS ARE WELCOME ATALL MEETINGS - PLEASE COME JOIN US