

FILED FOR RECORD
MAR 10 2023 AM 11:19

KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

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

Date: Tuesday, March 14, 2023

Time: 6:00 P.M.

Location: 262 I.CR 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. Substation Status: Grant Application. Station Design. Budget.
5. Sales Tax Election: Ballot Issues, Actions Needed to succeed. Public Notice required.
6. Use of Firehouse for Fundraiser on April 22.
7. 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 10th day of March, 2023.

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US