KERRIE COBB-CO. CLERK LIMESTONE COUNTY, TX.

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

Date: Monday, April 17, 2023 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 Substation Status
- 5 Sales Tax Letter
- 6 Donation of Generator from NRG.
- 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 14th day of April,2023

Commissioner - Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS - PLEASE COME JOIN US