

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

Date: May 11th, 2021
Time: 6:00 P.M.
Location: 262 LCR 892
Jewett, Texas 75846

FILED FOR RECORD
MAY 6 2021 PM2:58
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 (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. 2020 Audit
6. Grant Process for Funds to complete Substation
7. Site layout for new substation.
8. Contract with the Fire Department
9. Discussion of coordination between Fire Department and ESD1 to accomplish our wish
10. Grant for Side-by-Side equipped with water and pump.
11. 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 6th day of May 2021


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