

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

Date: August 10th, 2020

Time: 6:00 P.M.

Location: 262 LCR 892

Jewett, Texas 75846

FILED FOR RECORD
AUG 6 2021 AM 11:03

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. Treasurer's Report
4. Website Issues
5. Contract with the Fire Department
6. Tree Trimming
7. Required filing system for ESD1 Audit
8. Update on Committee for Outside use of Firehouse.
9. Update on transfer of ownership of substation property to ESD1.
10. August 5th County Fire Meeting.
11. Communications and Radio needs for new firefighters.
12. 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 August 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