

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

Date: January 14, 2020

Time: 6:00 P.M.

Location: 262 LCR 892

Jewett, Texas 75846

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/Introductions/Sign In

Approval of Previous Meeting Minutes with Corrections as Necessary

REGULAR AGENDA

1. Treasurers Report-
2. ELLVFD Representative
3. Discussion of and/or approval of payment of bills currently on file
4. Discussion of any/all other current or historical items concerning the ELLVFD.
5. Website for ESD
6. Update Signature Cards at Bank
7. Use of Firestation for civic/individual events
8. Fuel Tanks: Order Flow meters-Status
9. Budget for current Fiscal Year. Audit for just ending Fiscal Year
10. Security System for the Fire Station.
11. Use of email for Board Approval of certain agenda items.
12. Status of Substation
13. Safe-D Convention
14. Truck Bay Heating
15. Citizen's Comment

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 6th day of December, 2019.

President: Tom Dean signed by digital signature Date: 01/14/2020

Commissioner - Limestone County ESD #1