

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

Date: October 12<sup>th</sup>, 2021

Time: 6:00 P.M.

Location: 262 LCR 892

Jewett, Texas 75846

FILED FOR RECORD  
OCT 12 2021 4:5:20

KERRIE COBB-CG. 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**

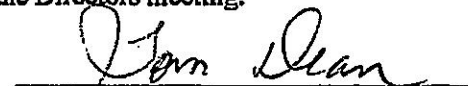
1. Discussion and/or approval of payment of bills currently on file.
2. Discussion of any/all other current or historical items concerning the ELLVFD.
3. Treasurer's Report
4. Website Issues
5. Contract with the Fire Department
6. Status of Tree Trimming
7. Update on Committee for Outside use of Firehouse
8. Status of Radios for new firefighters
9. Update on Flag Light, Repair of Controls for Heat/Air unit in Bay 1.
10. 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 9<sup>th</sup> day of November 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: 10-12-21

Commissioner -Limestone County ESD#1

GUEST ARE WELCOME AT ALL MEETINGS-PLEASE COME AND JOIN US