

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

Date: October 8, 2019

Time: 4 :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 Fuel Tanks: Installation of Flow Meters
- 6 Review status of property to be transferred from ELLVFD to ESD1.
7. Update on Grant Writer course.
- 8 Audit Presentation and discussion.
- 9 Budget for current Fiscal Year.Audit for just ending Fiscal Year.
- 10 Discuss New Tax Laws and their effect on ESD1.
11. Search for a Treasurer to replace Gary Collins.
- 12 Security System for the Fire Station.
- 13 Update on the Air Conditioning for the Truck Bays.
- 14 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 3rd day of October ,2019.

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Commissioner -Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US