

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

Date: February 11, 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 Ban
7. Fuel Tanks: Order Flow meters-Status
8. Security System for the Fire Station.
9. Use of email for Board Approval of certain agenda items.
10. Status of Substation
11. Safe-D Convention
12. Truck Bay Heating
13. Filing System-Status, Needs, Update
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 7th day of February, 2019.

**President: Tom Dean *signed by digital signature* Date: 02/11/2020**

Commissioner-Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US