

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

Date: March 10, 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. Fuel Tanks: Order Flow meters-Status
- 8 Security System for the Fire Station.
- 9 Set Special Meeting: New Property Tax Law; ESD Website Requirements; Other Issues
- 10 Status of Substation
11. Safe-D Convention: What we learned.
- 12 Truck Bay Heating
- 13 Need for a safe deposit box.
- 14 Release of Liability Form for use of firehouse by others.
- 15 Safe-D Expense Reports
- 16 Citizen's Comments

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 4th day of March ,2020.

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US