

<b>LIMESTONE COUNTY</b> Kerrie Cobb 200 West State Street Suite 102 Groesbeck, TX 76642 Phone: (254)729-5504	<b>DOCUMENT #:</b> MT-2022-0010 <b>RECORDED DATE:</b> 03/04/2022 11:31:10 AM 	
<b>OFFICIAL RECORDING COVER PAGE</b>		Page 1 of 2
<b>Document Type:</b> AGENDA <b>Transaction Reference:</b> <b>Document Reference:</b>	<b>Transaction #:</b> 933725 - 1 Doc(s) <b>Document Page Count:</b> 1 <b>Operator Id:</b> Lede	
<b>RETURN TO:</b> () EMERGENCY SERVICE DISTRICT#1	<b>SUBMITTED BY:</b> EMERGENCY SERVICE DISTRICT#1	
<p>DOCUMENT # : MT-2022-0010          RECORDED DATE: 03/04/2022 11:31:10 AM</p> <p>I hereby certify that this document was filed on the date and time stamped hereon by me and was duly recorded in the Official Public Records of Limestone County.</p> <div style="display: flex; align-items: center;">  <div style="text-align: center;">   <b>Kerrie Cobb</b>            Limestone County Clerk         </div> </div>		

**PLEASE DO NOT DETACH**  
 THIS PAGE IS NOW PART OF THIS LEGAL DOCUMENT

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**\*COVER PAGE DOES NOT INCLUDE ALL DATA, PLEASE SEE INDEX AND DOCUMENT AFTER RECORDING FOR ADDITIONAL INFORMATION.**

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

Date: March 8<sup>th</sup>, 2022 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**

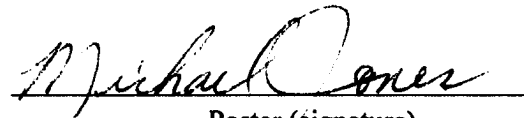
Commissioner Attendance- Sign-In Sheet Distributed  
 Acknowledgement of Visitors/Introduction/Sign-in  
 Approval of Previous Meeting Minutes (10/13/2020) with Corrections as necessary  
 Treasurer's report. Approval of the Treasurer's report.

**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. Substation Status
6. Outside use of fire station.
7. Status on Heating for Truck Bays
8. Audit-2021
9. 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 4<sup>th</sup> day of March 2022



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: \_\_\_\_\_

Commissioner –Limestone County ESD#1

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