

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

Date: Tuesday November 12, 2024

Time: 6:00 P.M.

Location: 262 LCR 892, Jewett, Texas 75846

Call to Order- Establishment of a Quorum:

CONSENT AGENDA:

Commissioner Attendance- Sign-In of Directors by Roll Call.

Approval of Previous Meeting Minutes with corrections as necessary.

Agenda:

1. Treasurer's Report
2. Sales Tax Status
3. ELLVFD Representative Fire Department Report
4. Past Due Reimbursements
5. Add points of Contact for Fire Dept. in case Designated Individual is unable to attend this meeting.
6. Transfer of Vehicle Titles from Fire Dept. to ESD1.
7. Fire Department: O2 Tanks, Copies of Truck Titles,
8. Fire Department: Putting motors and keypad on center bay door.
9. Safe D Membership Renewal
10. Safe D Convention Attendance – ESD Board and Select Fire Dept.. Members.
11. Any issues emanating from Voting at the Firehouse.
12. Website Issues
13. Video Surveillance System Status
14. Installation of tower by Limestone County
15. Swearing in of ESD Board Members
16. Citizen's Comment

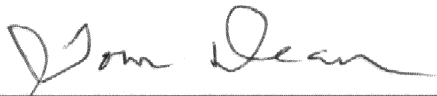
ELLVFD Representative:

Discussion of and/or approval of payment of bills currently on file.

Discussion of any/all other current or historical items concerning the ELLVFD.

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 8th day of November, 2024.



Commissioner - Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US