

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

Date: July 09, 2019

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. Assets currently on ELLVFD books to be transferred to ESD1 books.
6. Discuss installation of Fuel Tanks (Diesel & Gas)
7. Status of new substation: Survey, New Building site plan, well, and legal status.
8. Status of Main Firehouse Expansion
9. Audit Status
10. Replacement for Gary Collins. He is moving to Bryan, Tx.
11. 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 July, 2019.

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Commissioner - Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US