LIMESTONE COUNTY

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BOARD OF DIRECTORS LIMESTONE COUNTY EMERGENCY

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BOARD OF DIRECTORS LIMESTONE COUNTY EMERGENCY

SERVICES DISTRICT #1 SERVICES DISTRICT #1

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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.

Kerrie Cobb

Limestone County Clerk

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KERRIE COBB-CO. CLERK LIMESTONE COUNTY, TX.

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

Date: Tuesday January 14, 2025

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. Transfer of Vehicle Titles from Fire Dept. to ESD1.
- 5 Fire Department: Putting motors and keypad on center bay door
- 6 Website Issues
- 7. Video Surveillance System Status
- 8 Installation of tower by Limestone County
- 9 Swearing in of ESD Board Members
- 10 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.

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Dated this the 10th day of January, 2025

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS - PLEASE COME JOIN US