LIMESTONE COUNTY

Kerrie Cobb 200 West State Street Suite 102

Groesbeck, TX 76642

Phone: (254)729-5504

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Page 1 of 2

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BOARD OF DIRECTORS LIMESTONE COUNTY ESD1 BOARD OF DIRECTORS LIMESTONE COUNTY ESD1

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RECORDED DATE: 12/12/2024 03:30:42 PM

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.

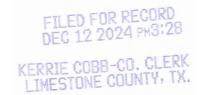
Kerrie Cobb

**Limestone County Clerk** 

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

Date: Monday December 16, 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. Transfer of Vehicle Titles from Fire Dept. to ESD1.
- 5 Fire Department: O2 Tanks, Copies of Truck Titles,
- 6 Fire Department: Putting motors and keypad on center bay door.
- 7. Safe D Membership Renewal
- 8 Safe D Convention Attendance ESD Board and Select Fire Dept., Members.
- 9 Website Issues
- 1Q Video Surveillance System Status
- 11. Installation of tower by Limestone County
- 12 Swearing in of ESD Board Members
- 13 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.

Jam Dean

Dated this the 12th day of December 2024

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS - PLEASE COME JOIN US