

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

FILED FOR RECORD

2020 AUG 25 PM 4:08

Date: August 31, 2019
Time: 5:00 P.M.
Location: 262 LCR 892
Jewett, Texas 75846

KERRIE COBB
COUNTY CLERK
LIMESTONE COUNTY, TX

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-Establish of a Quorum:

Consent Agenda

Commissioner Attendance- Sign-In Sheet Distributed
Acknowledgement of Visitors/Introduction/Sign-in

REGULAR AGENDA

1. To review, discuss, and propose an amendment to the proposed Service Provider contract.

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 25th day of August 2020

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.

President: Tom Dean *signed by digital signature* Date: 08/25/2020

Commissioner –Limestone County ESD#1

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