

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

Date: Tuesday May 9, 2023

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 ELLVFD Representative
- 3 Website Issues
- 4 Sales Tax Election: If successful, What are next steps?
- 5 Use of Firehouse in July
- 6 Substation Future: What are ELLVFD's most urgent needs?
7. Audit Status
- 8 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 14th day of April, 2023

Commissioner-Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US