

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

Date: September 10, 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 Fuel Tanks: Discuss security and Documentation of Fuel use.
- 6 Review property transferred from ELLVFD to ESD1.
7. ESD to fund tuition for Tom Dean to take a Grant Writer Course.
- 8 Audit Presentation and discussion.
- 9 2019 Budget and Discuss Budget Process
- 10 Discuss New Tax Laws and their effect on ESD1.
11. Replacement for Gary Collins. He is moving to Bryan, Tx.
- 12 Security System for the Fire Station.
- 13 Update on the Air Conditioning for the Truck Bays.
- 14 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 5th day of September ,2019.

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US