

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

FILED FOR RECORD
2020 SEP -3 AM 10: 26

Date: September 08, 2020
Time: 6:00 P.M.
Location: 262 LCR 892
Jewett, Texas 75846

KERNE 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
Approval of Previous Meeting Minutes with Corrections as Necessary

REGULAR AGENDA

1. New Service Provider Contract. Status. Delivery to ELLVFD for review.
2. Status of website. Any issues or needs
3. 2021 Audit
4. Budget for 2021
5. Safe D Seminars and Media Tool Kit
6. Adoption of Tax Rate.
7. Status of Security Cameras
8. Options available to increase ESD1 Funds. (Sales Tax etc.)
9. Web Update (Phone/Fax)
10. COVID 19 social distancing requirements

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 the said notice with the Limestone County Clerk and at a convenient posting area with the County Court House readily accessible to the general public at all times.

Dated this 2nd day of September 2020



Poster (signature)

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.

Presiding Officer (signature)

Date: _____

Commissioner –Limestone County ESD#1

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