

LIMESTONE COUNTY Kerrie Cobb 200 West State Street Suite 102 Groesbeck, TX 76642 Phone: (254)729-5504	DOCUMENT #: MT-2024-0213 RECORDED DATE: 12/12/2024 03:30:42 PM 	
OFFICIAL RECORDING COVER PAGE		Page 1 of 2
Document Type: AGENDA Transaction Reference: Document Reference:	Transaction #: 1001337 - 1 Doc(s) Document Page Count: 1 Operator Id: Gina	
RETURN TO: () BOARD OF DIRECTORS LIMESTONE COUNTY ESD1	SUBMITTED BY: BOARD OF DIRECTORS LIMESTONE COUNTY ESD1	
DOCUMENT # : MT-2024-0213 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
10. Video Surveillance System Status
11. Installation of tower by Limestone County
12. Swearing in of ESD Board Members
13. Citizen's Comment

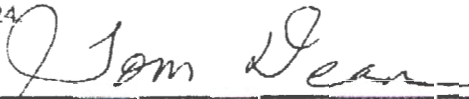
ELLVFD Representative:

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.

Dated this the 12th day of December, 2024.



Commissioner - Limestone County ESD #1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US