

**NOTICE OF CALLED MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT #1
TUESDAY, JANUARY 06, 2015
LINDALE CITY HALL, 105 BALLARD DR., LINDALE, TEXAS
4:00 P.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE TO AMERICAN FLAG**
- 4. ROLL CALL: CERTIFICATION BY THE PRESIDING OFFICER THAT THE "PROVISIONS OF THE OPEN MEETING ACT, SECTION 551.001 ET SEQ OF THE TEXAS GOVERNMENT CODE HAVE BEEN COMPLIED WITH, IN CONNECTION WITH PUBLIC NOTICE OF THIS MEETING AND A QUORUM IS PRESENT."**
- 5. ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS**
- 6. ELECTION OF OFFICERS-REORGANIZATION OF BOARD**
- 7. APPROVAL OF AGENDA – ITEMS MAY BE TAKEN IN ANY ORDER**
- 8. CITIZEN TALK TIME**
- 9. ACCEPT RESIGNATION OF RON BUNCH FROM SMITH COUNTY ESD #1, SINGLE MEMBER DISTRICT #2**
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF JOHN BROWN TO SMITH COUNTY ESD #1, SINGLE MEMBER DISTRICT #2**
- 11. ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBER JOHN BROWN**
- 12. DRAW LOTS TO DETERMINE WHICH BOARD MEMBERS WILL SERVE A TWO OR FOUR YEAR TERM**
- 13. DISCUSSION AND POSSIBLE ACTION CONCERNING ASSIGNMENT OF BOARD MEMBERS' ATTENDANCE AT LINDALE VOLUNTEER FIRE DEPARTMENT'S MEETINGS FOR CALENDAR YEAR 2015**
- 14. DISCUSSION AND POSSIBLE ACTION FOR A RESOLUTON TO REAPPOINT ANNIE BALDWIN AS VOLUNTEER CLERK TO THE BOARD AND RESUME HER FORMER DUTIES**
- 15. ADJOURN**

BY: _____
ANNIE BALDWIN, PRESIDENT