

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #1
NOTICE OF THE REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular Meeting** of the Board of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at Powell Bank, Hwy 31, Powell, Texas, at 6:00 pm January 10.2012.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish quorum
2. Hearing of Citizens and Announcements
3. Review and approve minutes from Dec. 26. 2011 meeting.
4. Discuss, review, and possible action on Treasure Report
5. Review VFD's Monthly Fire reports
6. Discuss, review, and possible action 2011 – 2012 Budget
7. Discuss, review, and possible action on Paying of VFD's Reimbursement Expenses.
(Remember to bring your receipts for all EXPENSES to account for monies spent)
8. Discuss, review and possible action SAFE-D Annual Convergence in Galveston Feb. 22-25
9. Discuss, review and possible action on one opening on E.S.D. Board (Larry Christie)
10. Discuss any old business
11. Discuss any new business
12. Adjourn

2012-05
FILED FOR RECORD
AT 11:30 O'CLOCK A.M.

JAN 6 2012

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SW DEPUTY

Navarro County Emergency Services District #1

David L. Foreman
President