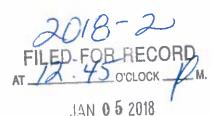
NAVARRO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 NOTICE OF THE REGULAR **MEETING**

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 State Bank, 100 Carr Street, Powell, Texas, 75153 at 6:00 p.m., Tuesday, January 9, 2018.

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

- 1 Call to order and establish quorum
- 2 Citizen Comments and Announcements
- 3 Review and approve minutes from December 12, 2017 meeting
- 4 Discussion and possible action on election of Board Officers
- 5 Discussion, review, and possible action on Treasurer's report
- 6 Discussion and possible action regarding 2017-2018 Budgets
- 7 Discussion and possible action on Paying of ESD and VFD Expense
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments
- 10 Discussion and possible action on the following items from Kerens VFD: Building Status, Installation of security system and keyless entry to KVFD Station, Purchase of New radios, and repairs of Apparatus # 4162, 4180
- 11 Discussion and possible action on ESD #1 FD Tanker Truck Repair
- 12 Discussion and possible action on 2018 Safe D Conference
- 13 Discussion and possible action regarding any open Action Items
- 14 Adjourn



SHERRY DOWD, County Clerk NAVARROCCULATY, TEXAS