

**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, March 12, 2019.

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 February 12, 2019 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action regarding 2018-2019 Budgets
- 6 Discussion and possible action on Paying of ESD and VFD Expense
- 7 Discussion and possible action on Navarro County ESD#1 planning Workshop
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments  
- SAMs Federal grants ESD administrator
- 10 Discussion and possible action on the following issues with Kerens VFD:  
-Purchase of New Apparatus, ideas on new Station Facilities.
- 11 Discussion and possible action on an expansion of the ESD #1 VFD station to accommodate the return of our Kenworth truck for 287 RC.
- 12 Discussion and possible action regarding any open Action Items  
-ESD office door key assignment sheet
- 13 Adjourn

Jeff Stapleton

President



2019-33  
**FILED FOR RECORD**  
AT 9:14 O'CLOCK A M.  
MAR 08 2019  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY