

**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, Tx 75153 at 6:00 p.m., Tuesday, Aug. 13, 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 July 9, 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 Review VFD's Monthly Fire Reports
- 8 Discussion and possible action regarding the 2019-2020 Budgets
 - Tax Rate
 - Service Provider Contracts
- 9 Discussion and possible action regarding grants for departments
- 10 Discussion and possible action with Kerens VFD Station Facilities
- 11 Discussion and possible action on the future of ESD#1 Kenworth Truck upon return from 287 RC VFD
- 12 Discussion and possible action regarding any open Action Items
- 13 Adjourn

Jeff Stapleton

President



2019-105
FILED FOR RECORD
AT 1:03 O'CLOCK P M.

AUG 08 2019

SHERRY BOND, County Clerk
NAVARRO COUNTY, TEXAS
BY 100 DEPUTY