

**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, September 10, 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 August 12, 2019 Workshop Budget Session and August 13, 2019 regular 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 adoption of 2019-2020 ESD#1 Budget
- 9 Discussion and possible action regarding the 2019-2020 Tax Rate of \$0.05000 per \$100 of appraised value
- 10 Discussion and possible action regarding ESD#1 Provider Contracts for 2019-2020
- 11 Discussion and possible action regarding grants for departments
- 12 Discussion and possible action with ESD#1/Kerens VFD Station Facilities
- 13 Discussion and possible action on the future of ESD#1 Kenworth Truck upon return from 287 RC VFD
- 14 Discussion and possible action regarding any open Action Items
- 15 Adjourn

Jeff Stapleton

President



2019-127
FILED FOR RECORD
AT 10:59 O'CLOCK 11 M.

SEP 05 2019

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY