

**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 Tx 75153 at 6:00 p.m., Tuesday, February 11, 2020.

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- House Bill 302- Public comment prior to or during consideration of agenda items
- 3 Review and approve minutes from January 14, 2020 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action on Paying of ESD and VFD Expenses
- 6 Discussion and possible action regarding 2019-2020 Budget
- 7 Review VFD's Monthly Fire Reports
- 8 Discussion and possible action regarding grants for departments
- 9 Discussion and possible action with ESD#1/Kerens VFD Station
- 10 Discussion and possible action regarding any open Action Items  
-Safe D Conference February 20-22, 2020
- 11 ESD#1/ VFD Facebook Page- House Bill 302- Agenda and Minutes requirement
- 12 Adjourn

Jeff Stapleton  
President



2020-13  
FILED FOR RECORD  
AT 2 O'CLOCK 3 M.

FEB 05 2020

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