


**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, March 10, 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
- 3 Review and approve minutes from January 14 and February 11, 2020 meetings
- 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, updates and possible action with ESD#1/Kerens VFD Station
- 10 Discussion and possible action regarding any open Action Items
- 11 Adjourn


Jeff Stapleton
President

2020-28
FILED FOR RECORD
AT 10:50 O'CLOCK A M.

MAR 05 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY SD DEPUTY