

**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 the ESD#1 VFD Station/Powell City Hall, 201 Carr Street, Powell Tx 75153 at 6:00 p.m., Tuesday, May 12, 2020. This meeting area will allow for greater distancing for board members and citizens in attendance during this period to minimize exposure of Covid-19.

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 April 14, 2020 meeting and the April 24, 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 Discussion and possible action regarding ESD Mutual aid agreements
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments
- 10 Discussion, updates and possible action with ESD#1/Kerens VFD Station
- 11 Discussion and possible action regarding any open Action Items
 - ESD#1/KFVD truck decals
 - ESD#1 Guidelines
 - Land/lots available for purchase in Powell
- 12 Adjourn

Jeff Stapleton
President



FILED FOR RECORD
AT 2:25 O'CLOCK P M.

MAY 07 2020

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

2020-59