

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #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, June 9, 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 May 12, 2020
- 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 presentation of the 2020-2021 VFDs Preliminary Budget & Inventories
- 8 Discussion and possible action regarding ESD Mutual aid agreements
- 9 Review VFD's Monthly Fire Reports
- 10 Discussion and possible action regarding grants for departments
- 11 Discussion, updates and possible action with ESD#1/Kerens VFD Station
- 12 Discussion and possible action regarding any open Action Items
-ESD#1 Guidelines
- 13 Adjourn

Jeff Stapleton
President

2020-67
FILED FOR RECORD
AT 3:30 O'CLOCK P M.

JUN 04 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
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