

**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, July 14, 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. In addition, board members and citizens shall wear proper face coverings as required by the Texas Governor's Office Executive Order GA-29 effective July 3, 2020 inside the meeting area.

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 June 9, 2020
- 4 Discussion, review, and possible action on Treasurer's report
- Powell Bank "Capitalization Letter" option to additional CD account
- 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



2020-80
FILED FOR RECORD
AT 9:30 O'CLOCK 4 M.

JUL 08 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 10 DEPUTY