

**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, August 11, 2020. 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 July 14, 2020 Regular Meeting and Budget Workshop on August 5, 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 possible action regarding 2020-2021 Budget
 - Tax Rate
 - Service Providers Contracts
- 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
 - ESD Board notifications of Major Incidents
- 13 Adjourn

Jeff Stapleton
President



2020-96
FILED FOR RECORD
AT 3:55 O'CLOCK P M.
AUG 07 2020

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