

**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, October 13, 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 September 8, 2020 Regular 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  
-Final Budget Expense report from Service Providers
- 7 Discussion and possible action regarding 2020-2021 Budget  
-KVFD truck payoff  
-Navarro County Interlocal Cooperation Agreement  
-VFIS Premium Rate adjustments
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments  
-ESD#1 VFD/ Texas Fire Service Grant- \$7500 cost-share expense  
-Pending grants for ESD#1 and Service Providers
- 10 Discussion, updates and possible action with ESD#1/Kerens VFD Station
- 11 Discussion and possible action regarding any open Action Items  
-Future ESD#1 meetings at the ESD#1 VFD/Powell City Hall
- 12 Adjourn

Jeff Stapleton  
President



2020-129  
**FILED FOR RECORD**  
AT 1:57 O'CLOCK P M.

OCT 09 2020

SHERRY DOWD County Clerk  
NAVARRO COUNTY, TEXAS  
BY KS DEPUTY