

# 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, November 10, 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 Comments and Announcements
- 3 Review and approve minutes from October 13, 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 with the ESD#1/Kerens VFD Station
- 7 Discussion and possible action regarding 2020-2021 Budget
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding Grants for the Departments
- 10 Discussion and possible action regarding any open Action Items
- 11 Adjourn



Jeff Stapleton  
President

2020-138  
FILED FOR RECORD  
AT 3:35 O'CLOCK P.M.

NOV 04 2020

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY 100 DEPUTY