NAVARRO COUNTY EMERGENCY SERVICES DISTRICT
NO. 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 Powell State Bank, 100 Carr Street, Powell, Texas, 75153 at 6:00 p.m. Tuesday, February 14, 2017.

The following agenda items will be discussed, considered and action taken as appropriate:

201749
FILED FOR RECORD
AT 12 O'CLOCK p M.
FEB 09 2017
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

1 Call to order and establish quorum

2 Citizen Comment and Announcements

3 Review and approve minutes from January 10, 2017 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 grants for departments

7 Discussion and possible action regarding 2016-2017 Budgets for ESD/VFD

8 Review VFD's Monthly Fire Reports

9 Discussion and possible action on new station construction for NCESD #1

10 Discussion and possible action on station addition for Kerens VFD

11 Discussion and possible action regarding Attendance of the SAFE-D Annual Conference at the Embassy Suites Convention Center in San Marcos on March 9-11, 2017

12 Discussion and possible action regarding any open Action Items

13 Adjourn

Frank Steed
President