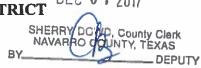
FILED FOR RECORD

AT 10.45 O'CLOCK a M.

NAVARRO COUNTY EMERGENCY SERVICES DISTRICT NO. 1

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, December 12, 2017.

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 November 14, 2017 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action on Powell Bank Loan
- 6 Discussion and possible action regarding 2017-2018 Budgets
- 7 Discussion and possible action on Paying of ESD and VFD Expense
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments
- 10 Discussion and possible action on station addition for Kerens VFD
- 11 Discussion and possible action on ESD Commissioners and Filling Board Positions
- 12 Discussion and possible action on 2018 Safe D Conference
- 13 Discussion and possible action regarding any open Action Items
- 14 Adjourn

Jay Petty President