

NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #1
NOTICE OF THE REGULAR

In compliance Board with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Reguplar Meeting** of the 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, February 9, 2021. 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 and recommended by the Federal Centers for Disease Control protocols inside the meeting area.

MEETING

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 January 12, 2021 meeting
- 4 Consideration of approving 2021 ESD#1 Board Positions
- 5 Discussion, review, and possible action on Treasurer's report
- 6 Discussion and possible action on Paying of ESD and VFD Expenses
- 7 Discussion and possible action regarding 2020-2021 Budget
- 8 Discussion and possible action on the ESD#1/KVFD Station options
- 9 Review VFD's monthly fire reports
- 10 Discussion and possible action on VFD Grants
-ESD VFD's grant reimbursement
- 11 Discussion and possible action regarding any open Action Items
-VFIS accident claim status- ESD \$1000 deductible
- 12 Adjourn

Jeff Stapleton
President



2021-9
FILED FOR RECORD
AT 10:53 O'CLOCK 14 M.

FEB 05 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 10 DEPUTY