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, March 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.

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SHERRY DOWD, County Clerk NAVARRO COLLNTY, TEXAS

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

Review and approve minutes from February 9, 2021 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 2020-2021 Budget
- 7 Discussion and possible action on the ESD#1/KVFD Station options
- 8 Review VFD's monthly fire reports
- 9 Discussion and possible action on VFD Grants
- 10 Discussion and possible action regarding any open Action Items

11 Adjourn Stagn

Jeff Stapleton

President

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