

**NAVARRO COUNTY EMERGENCY
SERVICES DISTRICT #1
NOTICE OF REGULAR MONTHLY MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular 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, May 11, 2021.

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 April 13, 2021 regular meeting
4. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privilege pursuant to the attorney client privilege
5. Discussion and possible action regarding Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privilege pursuant to the attorney client privilege
6. Discussion, review, and possible action on Treasurer's report
-ESD 775.073- Expenditures less than \$2000
7. Discussion and possible action on Paying of ESD and VFD Expenses
-Workman's Comp Invoice update
8. Discussion and possible action regarding 2020-2021 Budget
-Personal Protection Insurance coverage limits
9. Review VFD's monthly fire reports
10. Discussion and possible action on VFD Grants
11. Discussion and possible action regarding any open Action
-SAM application updated for the year
-HB553- Commissioners Court to approve ESD
and budgets and tax rates
12. Adjourn

Jeff Stapleton
President



2021-39
FILED FOR RECORD
AT 11:23 O'CLOCK A M.

MAY 06 2021

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