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, June 8, 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 May 11, 2021 regular meeting
- 4. Discussion, review, and possible action on Treasurer's report -ESD 775.073- Expenditures less than \$2000- Vote on resolution
- 5. Discussion and possible action on Paying of ESD and VFD Expenses
- 6. Discussion and possible action regarding 2020-2021 Budget
- 7. VFDs 2021-22 Budget Proposals presented and reviewed
- 8. Discussion and possible action regarding building project
- 9. Review VFD's monthly fire reports
- 10. Discussion and possible action on VFD Grants

Jeff Staper

11. Discussion and possible action regarding any open Action Items

12. Adjourn

Jeff Stapleton President FILED FOR RECORD

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SHERRY DOWD, County Clerk
WAVARRO COUNTY, TEXAS
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