

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., **Monday**, July 19, 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 June 8, 2021 regular meeting and Budget Workshop on July 6, 2021
4. Discussion, review, and possible action on Treasurer's report
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion and possible action regarding 2020-2021 Budget
7. Discussion and possible action regarding 2021-2022 VFD Budgets and inventory
8. Discussion and possible action regarding ESD Building Project
9. Review VFD's monthly fire reports
10. Discussion and possible action on the ESD Building Project
11. Discussion and possible action regarding any open Action  
-Safe D Conference- September 16-18, 2021
12. Adjourn

Jeff Stapleton  
President

*Gail Smith*  
*Treasurer*

2021 - 62  
FILED FOR RECORD  
AT 9:30 O'CLOCK A.M.

JUL 14 2021

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY