

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, September 14, 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 August 10, 2021 regular meeting
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 adopting the 2021-2022 ESD#1 Budget
8. Discussion and possible action regarding the 2021-2022 Tax Rate of \$0.05000 per \$100 of appraised value
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
12. Adjourn

Jeff Stapleton
President



2021-95
FILED FOR RECORD
AT 9:52 O'CLOCK A. M.

SEP 09 2021

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