


2021-112

FILED FOR RECORD

AT 3:19 O'CLOCK P M.

OCT 07 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY  DEPUTY

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**, October 12, 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 September 14, 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 ESD#1 Budget
7. Discussion and possible action regarding 2021-2022 ESD#1 Budget
8. Review VFD's monthly fire reports
9. Discussion and possible action on the ESD Building Project options
10. Discussion and possible action regarding any open Action
 - Navarro County Interlocal Agreement
 - 2022 ESD#1 Board vacancies and possible candidates
 - City of Corsicana land annexation along HWY 31
 - ESD#1 Administrative Policy and Procedures
 - Post Safe D Conference Information

11. Adjourn

Jeff Stapleton
President

