

2021-123

FILED FOR RECORD  
AT 11:08 O'CLOCK A.M.

NOV 05 2021

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

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY *[Signature]* DEPUTY

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**, November 9, 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 October 12, 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 2021-2022 ESD#1 Budget
7. Review VFD's monthly fire reports
8. Discussion and possible action on the ESD Building Project options
9. ESD VFD and Service Providers Grants
10. Discussion and possible action regarding any open Action
  - City of Corsicana land annexation along HWY 31
  - ESD#1 Administrative Policy and Procedures

11. Adjourn

*[Signature]*  
Jeff Stapleton  
President