

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, December 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 November 9, 2021 regular meeting
4. Discussion, review, and possible action on Treasurer's report and Budget
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Review VFD's monthly fire reports
- 7 Discussion and possible action regarding any open Action
  - City of Corsicana land annexation along HWY 31
  - ESD#1 Administrative Policy and Procedures
  - Monthly meeting time adjustment
8. Executive Session Pursuant to the Texas Government Code Section 551.072 which are privileged to discuss real property
- 9 Consideration and possible action regarding the Texas Government Code Section 551.072 which are privileged to discuss real property
10. Adjourn

Jeff Stapleton  
President

2021-134  
**FILED FOR RECORD**  
AT 10:41 O'CLOCK A M.

DEC 10 2021

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