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**, January 11, 2022.

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 December 14, 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. Consideration and possible action regarding ESD Board positions
- 7. Review VFD's monthly fire reports
- 8. Discussion and possible action on the ESD Building Project
- 9. Discussion and possible action regarding any Open Action -ESD Board vacancy and appointment
 -City of Corsicana land annexation along HWY 31
 -VFIS Insurance truck accident claim (ESD VFD)
 -Chambers Progress Ad- ESD VFDs- Recruitment Notice
- 10. Adjourn

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Jeff Stapleton President

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