

**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**, February 8, 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 January 11, 2022 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. Discussion and consideration for the ESD to process future KVFD's financial reports
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 past tax roll from annexation- \$6500
  - ESD Board vacancy and appointment
  - Chambers Progress Ad- ESD VFDs- Recruitment Notice
10. Adjourn

Jeff Stapleton  
President



2022-14  
**FILED FOR RECORD**  
AT 1:34 O'CLOCK P M.

FEB 02 2022

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