

**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, March 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 February 8, 2022 regular meeting
4. Discussion, review, and possible action on Treasurer's report and Budget
 - KVFD's large generator restoration reimbursement request
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 on purchase of property for new station and emergency services facility in Kerens, Texas and authorized Commissioner Stapleton and the District's attorney to negotiate a contract for same with the provisions and price previously deliberated.
8. Discussion and possible action regarding any Open Action
 - Form 1099 requirement for vender information
 - Commissioners Court ESD appointment/ ESD Board position
 - Chambers Progress Ad- ESD VFDs- Recruitment Notice
 - Guidelines for the disposition of property (775.0735)

9. Adjourn

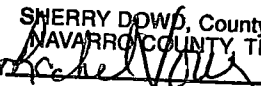
Jeff Stapleton
President



2022-27

FILED FOR RECORD
AT 12:25 O'CLOCK P. M.

MAR 03 2022

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