


**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, June 14, 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 May 11, 2022 regular meeting
4. Discussion, review, and possible action on Treasurer's report and Budget
  - ESD#1 VFD credit card usage policy and application
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion regarding the 2022-23 Volunteer Fire Departments budget request
  - Preliminary budgets and inventory updates for July meeting
  - Set July Budget Workshop date- Budget presentations
7. Review VFD's monthly fire reports
  - ESD- VFD and Kerens VFD revised mutual aid dispatch procedure
8. Discussion and possible action regarding ESD Fire Station aquisition.
  - Revised Purchase agreement and prepared Lease agreement
  - additional inspections and survey prior to closing date
  - Title Insurance
9. Discussion and possible action regarding any Open Action
  - TXU service rate
  - Audit to Commissioners Court
10. Adjourn

  
Jeff Stapleton  
President

2022-57  
FILED FOR RECORD  
AT 11:38 O'CLOCK 14 M.

JUN 08 2022

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