

2022-11  
FILED FOR RECORD  
AT 12:06 O'CLOCK P.M.

JUL 06 2022

**NAVARRO COUNTY EMERGENCY  
SERVICES DISTRICT #1  
NOTICE OF REGULAR MONTHLY MEETING**

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY Rachel [Signature] DEPUTY

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**, July 12, 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  
Neighboring ESD Cascade donation to NCEDSD VFD
3. Review and approve minutes from June 14, 2022 regular meeting
4. Discussion, review, and possible action on Treasurer's report and Budget  
-ESD#1 VFD credit card
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion regarding the 2022-23 Volunteer Fire Departments budget request  
-VFD Budget proposals and inventory updates for workshop (Workshop July 18th)
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding ESD Fire Station aquisition  
-Update progress  
-Property Insurance to include policy deductible amount
9. Discussion and possible action regarding any Open Action  
-TXU service rate
10. Adjourn

  
Jeff Stapleton  
President