

**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**, August 9, 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 July 12, 2022 regular meeting and July 18 Budget Workshop
4. Discussion, review, and possible action on Treasurer's report and Budget
 - ESD#1 VFD credit card
 - ESD VFD- Federal Surplus property
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion and possible action regarding the 2022-23
 - Service Providers Agreements
 - Proposed budget
 - Proposed tax rate
 - Tax Rate notice in local newspaper
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding ESD Fire Station
 - Armory purchase on July 25, 2022 and lease agreement
9. Discussion and possible action regarding any Open Action
 - TXU service rate
10. Adjourn


Jeff Stapleton
President

2022-86
FILED FOR RECORD
AT 1:23 O'CLOCK P M.

AUG 03 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel Jones DEPUTY