

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**, September 13, 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 August 9 regular meeting and August 3, 2022 Budget Workshop
4. Discussion, review and possible action on Treasurer's report and Budget
  - Review current Insurance coverages for fleet and operations
  - KVFD's General and Management Liability Insurance policies
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion and possible action to adopt the 2022-2023 NCESD#1 Budget
7. Discussion and possible action to adopt the 2022-2023 NCESD#1 Tax Rate of 00.05000 per \$100 of appraised value
8. Review VFD's monthly fire reports
9. Discussion and possible action regarding new Fire Station planning and start up
10. Discussion and possible action regarding any open Action
  - ESD VFD-VFIS grant-Decontamination wipes
  - Grant and Donation procedures
11. Adjourn

Jeff Stapleton  
President



2022-103  
**FILED FOR RECORD**  
AT 3:00 O'CLOCK P M.  
SEP 08 2022  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY Rachel Young DEPUTY