

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/KVFD Armory/Fire Station, 801 NE 2nd Street Kerens, Tx 75144 at 6:00 p.m., **Tuesday**, February 14, 2023.

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 January 10 and 25, 2023 meetings
5. Discussion, review and possible action on Treasurer's report and Budget
6. Discussion, review and possible action on Paying of ESD and VFD Expenses
7. Discussion and possible action regarding ESD Board vacancy
8. Review VFD's monthly fire reports
9. Discussion and possible action regarding new Fire Station
 - Confirmation of ESD Adm office space
 - Committee report- project priorities
 - Fire Station workday for ESD and KVFD
10. -Discussion and possible action regarding any open Action
 - Consideration of an NCESD#1 web page
 - ESD#1 Newspaper Ad and address
11. Adjourn



Jeff Stapleton
President

2023-011
FILED FOR RECORD
AT 9:50 O'CLOCK AM

FEB 10 2023

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