

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**, May 9, 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 April 11, 2023 meeting
4. Discussion, review and possible action on Treasurer's report and Budget
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion and possible action regarding ESD Board vacancy
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding new Fire Station
  - Security lighting and plumbing
  - Mow contractor
9. Discussion and possible action regarding any open Action
  - Deannexation Process with Appraisal District
  - ESD#1 Board Website
10. Adjourn

  
Jeff Stapleton  
President

2023. 043  
FILED FOR RECORD  
AT 9:55 O'CLOCK A.M.  
MAY 05 2023  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY