

FILED FOR RECORD

AT 11:58 O'CLOCK a M.

JUN 07 2023

NAVARRO COUNTY EMERGENCY  
SERVICES DISTRICT #1

SHERRY DOWDY County Clerk  
NAVARRO COUNTY, TEXAS

BY [Signature] DEPUTY

**NOTICE OF REGULAR MONTHLY MEETING**

203 - 053

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**, June 13, 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 May 9, 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 regarding the 2023-24 Volunteer Fire Departments budget request
  - Preliminary budgets and inventory updates for July meeting
  - Set July Budget Workshop date- ESD Administration and VFDs..
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
10. Discussion and possible action regarding any open Action
  - Audit to Commissioners Court
11. Adjourn

Jeff Stapleton  
President

