

2023 065
FILED FOR RECORD

AT 11 O'CLOCK A.M.

NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #1
NOTICE OF REGULAR MONTHLY MEETING

JUL 03 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY: Paul DEPUTY

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**, July 11, 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 June 13, 2023 meeting
4. Discussion and possible action regarding ESD Board appointment
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 regarding the 2023-24 Volunteer Fire Departments Proposed Budgets
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
11. Adjourn


Jeff Stapleton
President