


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**, August 8, 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 July 7 Workshop, July 11, 2023 meeting and August 3 Workshop
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 NCESD#1 Budget and Tax rate
 - Proposed Budget
 - Proposed Tax Rate
 - Tax Rate Notice in local newspaper (Tax Rate changes require to notices)
 - Service Providers Agreements
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding new Fire Station
9. Discussion and possible action regarding any open Action
 - Consider miscellaneous tables and chairs as Salvage property
 - NCVFA membership renewal
10. Adjourn


Jeff Stapleton
President

2023-081
FILED FOR RECORD
AT 1:14 O'CLOCK PM
JUL 31 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Sherry Dowd DEPUTY