

2023-106
FILED FOR RECORD
AT 11:19 O'CLOCK a M.

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

SEP 06 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OB 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**, September 12, 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. Discussion and possible action to approve the minutes from the August 8 meeting, August 14th Workshop and the August 28th Tax Adoption Public Hearing.
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 of the adopted 2023-2034 Budget and Adopted Tax Rate
-Tax Rate Notice to Tax Office published in local newspaper and Facebook Page
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding new Fire Station
-Schedule planning meeting- Chief Bush, Commisioners Latta and Stapleton
9. Discussion and possible action regarding any open Action
-Service Providers Agreement signatures
-Mutual Aide Agreements to continue with no update
-ESD VFD Incident Claim
-Mowing Contractor option- Armory Fire Station
10. Adjourn


Jeff Stapleton
President