

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, October 10, 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 September 12, 2023
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. Review VFD's monthly fire reports
7. Discussion and possible action regarding new Fire Station  
-Consideration to hired 3rd party Project Consultant
8. Discussion and possible action regarding any open Action  
-Interlocal Agreement with the County  
-Website vendor by January 2024  
-Confirm Station address- 801 or 805 NE 2nd Street  
-City of Kerens Hydrant audit

9. Adjourn

  
Jeff Stapleton  
President

2023-118  
**FILED FOR RECORD**  
AT 11:28 O'CLOCK A M.  
OCT 05 2023  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY 10 DEPUTY