

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**, November 14, 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 October 10, 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
 - Gas line leak detection contractor and HVAC gas lines installed
8. Discussion and possible action regarding any open Action
 - Interlocal Agreement with the County
 - Website vendor selection
 - Confirm Station address- 801 or 805 NE 2nd Street
 - City of Kerens Hydrant audit
 - Safe D Conference
9. Adjourn


Jeff Stapleton
President

2023-130
FILED FOR RECORD
AT 10:27 O'CLOCK A M.

NOV 13 2023

SHERRY DOWD / County Clerk
NAVARRO COUNTY, TEXAS
BY Nichelle [Signature] DEPUTY