

FILED FOR RECORD

AT _____ O'CLOCK _____ M.

DEC 07 2023

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

SHERIFF
NAVARRO COUNTY
BY _____ 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, December 12, 2023.**

2023-142

The following agenda items will be discussed, considered and action taken as appropriate:

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AT 2:14 O'CLOCK P.M.

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SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

1. Call to order and establish quorum
2. Citizen Comments and Announcements
3. Discussion and possible action to approve the minutes from November 14, 2023
4. Discussion, review and possible action on Treasurer's report and Budget
 - Treasurer's Annual Task
 - Interlocal Cooperation Agreement
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion regarding 2024 Board vancancy and possible candidates
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding new Fire Station
 - Consideration to hired 3rd party Project Consultant
 - Gas line leak detection and HVAC connection (AKV Plumbing)
9. Discussion and possible action regarding any open Action
 - Website update
 - VFD pending Grants and recent applications
 - RC 287 VFD \$287,000 Brush Truck request
10. Adjourn

Jeff Stapleton
President