

2024-056
FILED FOR RECORD
AT 7:05 O'CLOCK A.M.
MAY 09 2024

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

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY: [Signature] 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 Fire Station/Armory, 805 NE 2nd Street Kerens, Tx 75144 at 6:00 p.m., **Tuesday, May 14, 2024.**

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 April 9, 2024
4. Discussion, review and possible action on Treasurer's report and Budget
5. Discussion, review and possible action on Paying the ESD and VFD Expenses
6. Review VFD's monthly fire reports
7. Discussion and possible action regarding new Fire Station addition
 - Architect Design/Bid/Build proposal
 - Preconstruction task- Geo Tech Study and Boundary/TOPO Survey
8. Discussion and possible action on Open Action
 - Landing Pad walkway, wind sock and remove concrete light base
 - 2024-25 Budget Planning
 - ESD Window Decal-Greenworx Printing \$206.49
9. Adjourn



Jeff Stapleton
President