

2024-065
FILED FOR RECORD
AT 11:30 O'CLOCK A.M.

JUN 06 2024

NAVARRO COUNTY EMERGENCY
SERVICES DISTRICT #1

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

NOTICE OF REGULAR MONTHLY MEETING 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 Fire Station/Armory, 805 NE 2nd Street Kerens, Tx 75144 at 6:00 p.m., **Tuesday, June 11, 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 May 14, 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 report
7. Discussion and possible action regarding the 2024-25 Budget
 - Set July: ESD Administrative and VFD's Budgets and Inventories
8. Discussion and possible action on Open Action
 - Landing Pad walkway, wind sock and remove concrete light base
 - Audit to Commissioners Court/Auditor
 - Service Providers- Public Official Bonds
9. Discussion and possible action regarding new Fire Station addition
 - Building Delivery Model- Design/Bid/Build and Design/Build
 - Preconstruction update- Boundary/TOPO survey and Geo Tech Study
 - Assign two board members authority to make decisions on new building project
10. Adjourn



Jeff Stapleton
President