

2024-077  
FILED FOR RECORD  
AT 11:05 O'CLOCK P.M.

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

JUL 05 2024  
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**, July 9, 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 June 11, 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
8. Discussion and possible action regarding new Fire Station addition
9. Discussion and possible action on Open Action  
-Landing Pad walkway, wind sock, remove light base and gravel North drive
10. Adjourn



Jeff Stapleton  
President