

FILED FOR RECORD
AT 2:44 O'CLOCK P M.

AUG 06 2024

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

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
DEPUTY
OK
2024-092

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**, August 13, 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 regarding ESD Board vacancies and appointment
4. Discussion and possible action to approve the minutes from July 9, 2024 Budget and Regular meetings
5. Discussion, review and possible action on Treasurer's report and Budget
6. Discussion, review and possible action on Paying the ESD and VFD Expenses
7. Discussion, review and possible action on the 2024-25 NCESD1 Budget Proposal
8. Discussion, review and possible action on the 2024-25 NCESD1 Tax Rate Proposal
-Small Taxing Unit Tax Rate notice in newspaper and Comptroller form 50-876
9. Review VFD's monthly fire report
10. Service Providers Agreements- Kerens and RC 287 VFDs
11. Discussion and possible action regarding new Fire Station addition
12. Discussion and possible action on Open Action
-Landing Pad walkway, wind sock, remove light base and gravel North drive
13. Adjourn

Jeff Stapleton
Jeff Stapleton
President