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

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**, September 10, 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 with Samsung Solar/Battery Farm Rep-Cameron Labot
- 4. Discussion and possible action to approve the minutes from August 12 Budget Workshop, August 13 regular meeting & August 26, 2024 Tax Rate Public Hearing
- 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. 2024-25 NCESD1 Adopted Budget and Tax Rate
- 8. Review VFD's monthly fire report
- 9. Service Providers Agreements- Kerens and RC 287 VFDs
- 10. Dissussion and possible action regarding Fire Station improvements
- 11. Discussion and possible action on Open Action

Jeff Str

12. Adjourn

Jeff Stapleton President

2024-106

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