

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**, October 8, 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. Consideration and possible action regarding Board positions
4. Discussion and possible action to approve minutes from September 10, 2024 meeting
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. Consideration and possible action to accept the Interlocal Cooperation County Agreement
8. Review VFD's monthly fire report
9. Discussion and possible action regarding Fire Station improvements
10. Discussion and possible action on Open Action
11. Adjourn

Jeff Stapleton
President



2024-122

FILED FOR RECORD
AT 1:02 O'CLOCK P M.

OCT 04 2024

SHERRY BOWEN, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel [Signature] DEPUTY