

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**, November 12, 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 Announcement
4. Discussion and possible action to approve minutes from October 8, 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. Review VFD's monthly fire report
8. Discussion and possible action regarding Fire Station improvements
-Drill Hall Infra-red heaters, Box in HVAC meeting room and Front door keypad
9. Discussion and possible action on Open Action
-Safe D Conference- February 6-8, 2025 Registration
10. Adjourn

Jeff Stapleton
President



2024-132
FILED FOR RECORD
AT 9:50 O'CLOCK 11 M.
NOV 07 2024
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel [Signature] DEPUTY