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**, December 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 Announcement
- 3. Discussion and possible action to approve minutes from November 12, 2024 meeting
- 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 Fire Station improvements
- 8. Discussion and possible action on Open Action -Safe D Conference- February 6-8, 2025

My Sir

-Desk Top Donation

9. Adjourn

Jeff Stapleton

President

FILED FOR RECORD

AT 10:15 O'CLOCK # M.

DEC **05** 2024

SHERRY DOWD, County Clerk
NAVARRO(CODNTY, TEXAS