

2024-004

FILED FOR RECORD
AT 10:10 O'CLOCK A M.

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

JAN 13 2025

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

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**, January 14, 2025.

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. Consideration and possible action regarding 2025 Board positions
4. Discussion and possible action to approve minutes from December 10, 2024 meeting
5. Discussion, review and possible action on Treasurer's report and Budget
-Powell Bank changes and consideration of a second/alternative bank account
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
9. Discussion and possible action on Open Action
10. Adjourn

Brett Latta
Secretary

