

Navarro County Emergency Services District No. 1
Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of NCESD #1 to be held at the ESD/KVFD Fire Station/Armory, 805 NE 2nd Street, Kerens Tuesday, April 8, 2025 at 6:00 pm.

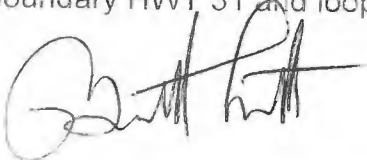
2025-04-08
FILED FOR RECORD

AT 3:30 O'CLOCK P.M.
APR 03 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 Announcements**
3. **Discussion and possible action to approve minutes from 03-11-2025 meeting**
4. **Discussion, review and possible action on Treasurer's report and Budget**
 - Consideration of required process to transfer ESD funds to a different Banking Institution – Commissioner Younger
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 current and New Fire Station Project**
 - ESD/Armory projects - epoxy floor coating, electrical improvements & driveway with culvert.
 - ESD/KVFD New facility project – Agreement for Architectural Services, Payne & Associates
8. **Discussion and Possible action regarding interlocal agreement with City of Kerens - fire hydrant installation.**
9. **Discussion and possible action regarding replacing Powell Station electric door openers**
10. **Discussion and Possible Action on ESD #1 Department Surplus/Salvage Pump**
 - Asset tags on NCESD #1 property/equipment
11. **Discussion and possible action regarding Open Action Items**
 - 4' x 3' Aluminum Composite sign for tripod signposts
 - Kerens Birthplace of Big Tex signage – City of Kerens – 10' x 10' area flagged
 - HDL Companies report on Local Sales and Use Tax
 - ESD boundary HWY 31 and loop area, Mildred and Corsicana response area, update

Adjourn.
Brett Latta
President



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