

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, May 13, 2025 at 6:00 pm.

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 04-08-2025 meeting**
4. **Discussion, review and possible action on Treasurer's report and Budget**
 - Consideration of NCESD #1 account names at Prosperity bank (4)
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 – cleaning meeting room chairs, clean ESD meeting room carpet or replacement, hire cleaning service – clean entire building and discuss if opportunities should become available for purchasing equipment for upgrades to ESD/Armory by NCESD Commissioners.
 - ESD/KVFD New facility project – Draft architectural drawings
 - Interior painting of certain areas of ESD/Armory – 2026 budget item
 - removal of “OLD and MALL” from front of ESD/Armory – KVFD
 - lettering for front of building on office areas KVFD and NCESD #1
 - flagpole in front area of ESD/Armory building - specs
8. **Discussion and Possible action regarding interlocal agreement with City of Kerens – fire hydrant installation.**
9. **Discussion and possible action regarding 2025 -2026 Budget**
 - Set June: NCESD Administrative and VFD's Budget and inventories
10. **Discussion and Possible Action on updated NCESD #1 property dispersal SOP**
11. **Discussion and possible action regarding Open Action Items**
 - 4' x 8' Aluminum Composite sign for tripod signposts – sample material
 - AKV Commercial Plumbing Co. – locating Armory sewer lines
 - ESD boundary HWY 31 and loop area, Mildred and Corsicana response area, update

2025-05-06
FILED FOR RECORD
AT 8:26 O'CLOCK A.M.

MAY 06 2025

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
DEPUTY

Adjourn.
Brett Latta - President

