

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 Budget Workshop of Emergency Services Commissioners of NCESD #1 to be held at the ESD/KVFD Fire Station/Armory, 805 NE 2nd Street, Kerens Tuesday, June 10, 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 the minutes from May 13, 2025**
4. **Discussion, review and possible action on Treasurer's report and Budget**
 - NCESD accounts are established at Prosperity and funds moved
 - NCESD #1 line item budget amendments
5. **Discussion, review and possible action on Paying the ESD and VFD Expenses**
6. **Review of VFD's monthly fire report**
7. **Discussion and possible action regarding current and New Fire Station Project**
 - ESD/Armory projects –clean entire building ESD/Armory – have 3 bids - Greg
 - ESD/KVFD New facility project – Draft architectural drawings version 2
 - lettering for front of building on office areas **KVFD** and **NCESD #1**
 - review list of Armory/ESD upgrade projects
8. **Discussion and Possible action regarding interlocal agreement with City of Kerens** – review interlocal agreement on fire hydrant installation
9. **Discussion and possible action regarding 2025 -2026 Budget**
10. **Discussion and possible action regarding Open Action Items**
 - AKV Commercial Plumbing Co. – locating Armory sewer lines - update
 - ESD boundary HWY 31 and loop area, Mildred and Corsicana response area, update
 - Interior painting of certain areas of ESD/Armory – meet with painter
 - flagpole in front area of ESD/Armoy building – specs -

11. **Adjourn**

2025 - 072
Brett Latta - President
FILED FOR RECORD
AT 11:46 O'CLOCK 11 M.

JUN 05 2025

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

<https://www.ncesd1.com>

6/02/2025 07:45pm