

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT  
NO. 1  
NOTICE OF THE REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular Meeting** of the Board of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at Powell State Bank, 100 Carr Street, Powell, Texas, 75153 at 6:00 p.m. Tuesday, February 09, 2016.

The following agenda items will be discussed, considered and action taken as appropriate:

- 1 Call to order and establish quorum
- 2 Citizen Comment and Announcements
- 3 Review and approve minutes from January 12, 2016 meeting
- 4 Discussion and possible action on Acceptance of Resignation of Commissioner Bob Carroll
- 5 Discussion, review, and possible action on Treasurer's report
- 6 Discussion and possible action on Paying of ESD and VFD Expenses
- 7 Discussion and possible action regarding grants for departments
- 8 Discussion and possible action regarding 2015-2016 Budgets for ESD and VFD's
- 9 Review VFD's Monthly Fire Reports
- 10 Discussion and possible action regarding attendance at SAFE-D Annual Conference, February 18-20, 2016 at Moody Gardens Hotel, Galveston, Texas
- 11 Discussion and possible action regarding any open Action Items
- 12 Discussion and possible action regarding transfer of ESD owned 2009 Kenworth Engine/Tanker from KVFD to RC/287 VFD
- 13 Adjourn

  
Frank Steed  
President

BY \_\_\_\_\_  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
FEB 05 2016  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.  
FILED FOR RECORD  
2016-25  
FILED FOR RECORD  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.  
FEB 05 2016  
BY \_\_\_\_\_ DEPUTY  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS