

NAVARRO COUNTY EMERGENCY SERVICES DISTRICT

NO. 1

NOTICE OF THE REGULAR
MEETING

2017-149
FILED FOR RECORD

At 9:30 O'CLOCK 9 A.M.

SEP 07 2017

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 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, September 12, 2017.

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 Review and approve minutes from August 8, 2017 workshop and regular meetings
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action on Paying of ESD and VFD Expense
- 6 Discussion and possible action regarding grants for departments
- 7 Discussion and possible action regarding 2016-2017 Budgets for ESD/VFD
- 8 Discussion and possible action regarding adoption of 2017-2018 ESD Budget
- 9 Discussion and possible action regarding the 2017-2018 Tax Rate of \$0.05000 per \$100 of value
- 10 Discussion and possible action regarding ESD Provider Contracts for 2017-2018
- 11 Review VFD's Monthly Fire Reports
- 12 Discussion and possible action on station addition for Kerens VFD
- 13 Discussion and possible action regarding any open Action Items
- 14 Adjourn

Jay Petty
President