

**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, August 14, 2018.

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 July 10, 2018 Workshop and Regular meetings, and minutes from the August 1, 2018 budget workshop
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action on ESD #1 VFD "Pipe Fund"
- 6 Discussion and possible action regarding 2017-2018 Budgets
- 7 Discussion and possible action on Paying of ESD and VFD Expense
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments
- 10 Discussion and possible action on ESD #1 FD Tanker Truck
- 11 Discussion and possible action on 2018 Safe D Conference, CE Certificates
- 12 Discussion and possible action on preliminary 2018-2019 Budgets, Tax Rate, and Provider Contracts
- 13 Discussion and possible action regarding any open Action Items
- 14 Adjourn

2018-121
FILED FOR RECORD
AT 10:04 O'CLOCK a M.

AUG 10 2018

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

Jay Petty
President