

**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, December 11, 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 November 13, 2018 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action regarding 2018-2019 Budgets
- 6 Discussion and possible action on Paying of ESD and VFD Expense
- 7 Review VFD's Monthly Fire Reports
- 8 Discussion and possible action regarding grants for departments
- 9 Discussion and possible action on Mutual Aide Agreements within the ESD
- 10 Discussion and possible action on 2018 and 2019 Safe D Conference
- 11 Follow Up: Discussion and possible action on the Following issues with Kerens VFD: Purchase of New Apparatus, Ideas on New Station Facilities, Joint Foam Purchasing
- 12 Discussion and possible action on "Taping/Recording" the meetings
- 13 Discussion and possible action on transferring the Vehicle Title for the Powell Tanker which was 'Passed on' to the ESD from the Town of Powell
- 14 Discussion and possible action regarding any open Action Items
- 15 Adjourn

2018 - 191  
FILED FOR RECORD  
AT 11:35 O'CLOCK A M.

DEC 06 2018

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

Jay Petty  
President