

**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, May 14, 2019.

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 April 9, 2019 meeting
- 4 Discussion, review, and possible action on Treasurer's report
  - Audit Report for Commissioner's Court
  - Treasurer's Bond
- 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
  - Forrest Service Insurance Grant- ESD#1 VFD
- 9 Discussion and possible action with Kerens VFD Station Facilities
  - Gravel/culvert work
- 10 Discussion and possible action on the future of ESD#1 Kenworth truck upon return from 287 RC VFD
- 11 Discussion and possible action regarding ESD communications repeater
- 12 Discussion and possible action regarding any open Action Items
- 13 Adjourn

Jeff Stapleton

  
President

2019-64  
**FILED FOR RECORD**  
AT 4:26 O'CLOCK A M.

MAY 07 2019

SMERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY  DEPUTY