

**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 the Kerens Volunteer Fire Department Station, 205 SE 3rd St. Kerens, Tx 75144 at 6:00 p.m., Tuesday, June 11, 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 May 14, 2019 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 regarding Kerens VFD truck #4163 pump repair
- 7 Discussion and possible action on Paying of ESD and VFD Expense
- 8 Review VFD's Monthly Fire Reports
- 9 2019-2020 Budget preparation and review
- 10 Discussion and possible action regarding grants for departments
- 11 Discussion and possible action with Kerens VFD Station Facility renovation
- 12 Discussion and possible action on the future of ESD#1 Kenworth Truck return from 287 RC VFD
- 13 Discussion and possible action regarding any open Action Items
- 14 Adjourn

Jeff Stapleton


President

2019-78
FILED FOR RECORD
AT 10:23 O'CLOCK A M.

JUN 06 2019

SHERRY DO MD. County Clerk
NAVARRO COUNTY, TEXAS
BY ko DEPUTY