

**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, Tx 75153 at 6:00 p.m., Tuesday, November 12, 2019.

The following agenda items will be discussed, considered and action taken as appropriate:

2019-161

- 1 Call to order and establish quorum
- 2 Citizen Comments and Announcements
- 3 Review and approve minutes from October 8, 2019 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action regarding 2018-2019 Budget
- 6 Discussion and possible action on Paying of ESD and VFD Expenses
- 7 Discussion and possible action regarding 2019-2020 Budget
  - Navarro County Inter-local Agreement
  - ESD#1 Internet Service
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding ESD#1 Open Meetings-  
Handgun License to Carry and Open Carry Policy
- 10 Discussion and possible action regarding grants for departments
- 11 Discussion and possible action with ESD#1/Kerens VFD Station  
Facilities
  - Preliminary estimated cost
  - KVFD gravel road repairs
- 12 Discussion and possible action on the future of ESD#1 Kenworth Truck  
upon return from 287 RC VFD
- 13 2020 Safe D Conference- Feb 20-22, 2020
- 14 Discussion and possible action regarding any open Action Items
  - KVFD/ESD#1 Truck Decals
- 15 ESD#1/ VFD Facebook Page- 2020 State Law mandated Tax information

FILED FOR RECORD  
AT 9:45 O'CLOCK 4 M.

NOV 08 2019

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

*js*

16 Adjourn

Jeff Stapleton

President

A handwritten signature in black ink, appearing to read "Jeff Stapleton". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.