

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT # 1
NOTICE OF THE BUDGET SESSION**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Special Meeting** of the Board of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at ESD# VFD Station/Powell City Hall, 201 Carr St. , Powell, Texas, at 9:00 am on April 24, 2020. The meeting will follow the social distancing guidelines provided by the Texas State and County during this period to minimize exposure of Covid-19 to Board members and citizens in attendance to include limiting the meeting to no more than 10 individuals within the meeting area.

The following agenda items will be discussed:

- 1 Call to order and establish quorum
- 2 Discussion and possible action on second Banking Institution account for Capital Improvement Fund
- 3 Executive Session Pursuant to the Texas Government Code Section 551.074 to confer regarding matters, which are privileged pursuant to Personnel Matters
- 4 Discussion and possible action regarding Executive Session Pursuant to the Texas Government Code Section 551.074 to confer regarding matters, which are privileged pursuant to Personnel Matters
- 5 Adjourn

Jeff Stapleton

President



2020-55
FILED FOR RECORD
AT 2:35 O'CLOCK P.M.
APR 20 2020
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY