

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #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 ESD#1 VFD Station/Powell City Hall, 201 Carr Street, Powell Tx 75153 at 6:00 p.m., Tuesday, September 8, 2020. Board members and citizens shall wear proper face coverings as required by the Texas Governor's Office Executive Order GA-29 effective July 3, 2020 inside the meeting area.

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 August 11, 2020 Regular Meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action on paying of ESD and VFD expenses
- 6 Discussion and possible action regarding 2019-2020 Budget
- 7 Discussion and possible action regarding adoption of 2020-2021 ESD#1 Budget
- 8 Discussion and possible action regarding the 2020-2021 Tax Rate of \$0.05000 per \$100 of appraised value
- 9 Review VFD's Monthly Fire Reports
- 10 Discussion and possible action regarding grants for departments
- 11 Discussion, updates and possible action with ESD#1/Kerens VFD Station
- 12 Discussion and possible action regarding any open Action Items
- 13 Adjourn

Jeff Stapleton
President



2020-113
FILED FOR RECORD
AT 10:11 O'CLOCK A M.

SEP 04 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY KS DEPUTY