

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #1
NOTICE OF THE REGULAR
MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code Texas Governor's Office, 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 by a Videoconference call provided to the citizens of the Navarro County Emergency Services District #1 to begin at 6:00 p.m., Monday, November 16, 2020. The Videoconference will be conducted by the Board President from the NCESD#1 office at the Powell Bank 100 Carr Street, Powell Tx 75153 that will be open to the public in accordance to the Government Code during the meeting only. These actions are the result of the recent Covid-19 issues within the District and in the interest for the public health and safety for all involved.

Citizens wishing to attend this Videoconference meeting shall do so as follows:

To participate via computer, you will need click on the meeting email invitation to join the meeting no earlier than 6:00 pm. The agenda items listed are items we must take care of immediately and the meeting will be limited to 40 minutes. If you plan to participate via iPad or iPhone, you will download the app (Zoom Cloud Meetings) before the meeting, then input the https below to join the meeting.

Join Zoom meeting:

<https://us04web.zoom.us/j/77495688727?pwd=MDZVNzkxcENxeEQ0WmRYS1lwR2tYUT09>

Meeting ID: 774 9568 8727

Passcode: 831mSZ

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 October 13, 2020 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 2020-2021 Budget
- 7 Discussion and possible action regarding any open Action Items
- 8 Adjourn


Jeff Stapleton
President

2020-141
FILED FOR RECORD
AT 3:15 O'CLOCK P M.

NOV 12 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 60 DEPUTY