

NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #1  
NOTICE OF THE REGULAR

In compliance Board with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Reguplar Meeting** of the 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, December 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 and recommended by the Federal Centers for Disease Control protocols inside the meeting area.

MEETING

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 November 16, 2020 meeting
- 4 Discussion, review, and possible action on Treasurer's report  
-ESD VFD 2019-20 funds moved to 2020-21 budget for bunker gear
- 5 Discussion and possible action on Paying of ESD and VFD Expenses
- 6 Discussion and possible action regarding 2020-2021 Budget  
-Service Providers- unused 2019-20 ESD funds
- 7 Discussion and possible action on the ESD /Kerens VFD station
- 8 Review VFD's monthly fire reports
- 9 Discussion and possible action on VFD Grants
- 10 Discussion and possible action regarding any open Action Items  
-Commissioners Smith and Stapleton 2 year term  
-ESD VFD opportunity to join the NCVFD Association  
-ESD Website
- 11 Adjourn

  
Jeff Stapleton  
President

2020-145  
FILED FOR RECORD  
AT 9:16 O'CLOCK 11 A.M.

DEC 04 2020

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY  DEPUTY