

NAVARRO COUNTY EMERGENCY SERVICES
DISTRICT #1
NOTICE OF REGULAR MONTHLY MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular Meeting** of the of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at the ESD/KVFD Armory/Fire Station, 801 NE 2nd Street Kerens, Tx 75144 at 6:00 p.m., **Tuesday**, March 14, 2023.

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 February 14, 2023 meeting
5. Discussion, review and possible action on Treasurer's report and Budget
6. Discussion, review and possible action on Paying of ESD and VFD Expenses
7. Discussion and possible action regarding ESD Board vacancy
8. Review VFD's monthly fire reports
9. Discussion and possible action regarding new Fire Station
 - HVAC Contractor estimates
 - Other project priorities
10. -Discussion and possible action regarding any open Action
 - NCESD#1 web page
 - Receipt of the Deannexation letter from the City of Corsicana
 - New Fire Station workday
11. Adjourn

Jeff Stapleton
President