

Navarro County Emergency Services District No. 1
Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of NCESD #1 to be held at the ESD/Armory, 805 NE 2nd Street, Kerens Tuesday, June 09, 2026, at 6:00 pm.

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. **Discussion and possible action to approve the minutes from regular meeting May 12, 2026.**
4. **Discussion, review and possible action on Treasurer's Report and Budget** – ESD Powell TFS 2026 slip in unit grant, increase line item #575 (machinery & equipment) to match slip in bid. TFS Slip in Unit reimbursement is \$45,000.00. Line item #320 (operating equipment) increase by \$25,000.00 for ESD Powell Department. TFS Fire & Rescue Equipment grant, all expenses for qualifying equipment reimbursed by TFS.
5. **Discussion, review and possible action on Paying the ESD and VFD Expenses**
6. **Review VFD's monthly fire reports** - ESD Powell VFD report, KVFD VFD report, 287 R/C report -
7. **Discussion and possible action regarding ESD Powell VFD returning to Powell Volunteer Fire Department, an incorporated 501 c (3) VFD** – report on TFS reply regarding current water Tender grant in the amount of \$300,000.00. Timeline for 501 C3 process completion. Authorize NCESD #1 funds for legal fees and filing costs.
8. **Discussion and possible action regarding current and New Fire Station Project**
 - ESD/KVFD New facility project – review building bid process documentation for presentation to prospective bidders, move forward with bid process, advertise for bids, set date for bid opening.
 - bids for Grinding, concrete sealer and wax floors in specific ESD/Armory rooms and halls
9. **Discussion and possible action regarding** – ESD Powell Surplus/Salvage Equipment transfer request.
10. **Discussion and possible action regarding** – Termination of Legal representation – Burns Anderson Jury & Brenner L.L.P. – Ken P. Campbell.
11. **Discussion and possible action regarding Open Action Items**
 - 2026 – 2027 Budget request packets turn in at meeting
 - ZOLL AEDs should arrive in 10 – 14 days
 - Software system interconnecting and tracking three VFD departments – Pete
 - Mowing at Armory – Tim Melton Mowing until Oct 1st
 - Survey of Powell Fire Station and City Hall - update

Adjourn.

Brett Latta - President