

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, July 14, 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 June 09, 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) by \$65,500, match slip in bid. TFS Slip in Unit reimbursement is \$45,000.00.**
- 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 the 2026 – 2027 NCESD 1 budget**
- 8. Discussion and possible action on current Quick Books software**
- 9. Discussion and possible action regarding current and New Fire Station Project**
 - ESD/KVFD New facility project – open ESD/KVFD bid packets
 - grinding and painting hallways, bathrooms, offices and KVFD meeting room - update
- 10. Discussion and possible action regarding Open Action Items**
 - ESD Powell VFD 501 c3 update – Chief McNeese
 - ZOLL AEDs arrived, one at ESD office, two at Powell
 - Software system interconnecting and tracking three VFD departments – Pete
 - ESD Powell VFD surplus/equipment disposal update – Chief McNeese
 - Welcome to Kerens sign location on property

Adjourn.

Brett Latta - President