

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, September 08, 2026

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 August 11, 2026.**
4. **Discussion, review and possible action on Treasurer's Report and Budget – ESD Powell TFS 2026 slip in unit grant, - update**
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 - Equipment status**
7. **Discussion and possible action regarding ESD Powell Fire Apparatus bids -**
8. **Discussion and possible action to adopt the 2026 – 2027 NCESD 1 budget**
9. **Discussion and possible action to adopt the NCESD 1 tax rate of \$0.0446 per \$100 property valuation, consisting of a debt rate of \$0.00 per \$100 valuation and a Maintenance and Operation Rate of \$0.0446 per \$100 valuation.**
10. **Discussion and possible action on 2027 Provider Service Contracts**
 - New additions to contract – examples of Provider required documents - software
 - NCESD1 Service area boundary as specified in contract
11. **Discussion and possible action regarding current and New Fire Station Project**
 - ESD/KVFD New facility project – building permit status with City of Kerens
 - Station Over Head Door and Operator request for bid
12. **Discussion and possible action regarding Open Action Items**
 - ESD Powell VFD 501 c3 update – Chief McNeese
 - Labels for NCESD1 purchased equipment – update – pricing - example
 - Software system interconnecting and tracking three VFD departments – Pete - status
 - "Welcome to Kerens" sign location on property & sketch of completed project

Adjourn.

Brett Latta - President