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 Fire Station/Armory, 805 NE 2nd Street Kerens, Tx 75144 at 6:00 p.m., **Tuesday**,October 8, 2024.

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. Consideration and possible action regarding Board positions
- 4. Discussion and possible action to approve minutes from September 10, 2024 meeting
- 5. Discussion, review and possible action on Treasurer's report and Budget
- 6. Discussion, review and possible action on Paying the ESD and VFD Expenses
- 7. Consideration and possible action to accept the Interlocal Cooperation County Agreement
- 8. Review VFD's monthly fire report
- 9. Discussion and possible action regarding Fire Station improvements
- 10. Discussion and possible action on Open Action
- 11. Adjourn

Jeff Stapleton President