

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/KVFD Fire Station/Armory, 805 NE 2nd Street, Kerens Tuesday, December 09, 2025, 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** -SFFMA representative James Longbrake speaking
3. **Discussion and possible action to approve the minutes from regular meeting November 10, 2025.**
4. **Discussion, review and possible action on Treasurer's report and Budget** - Discuss ESD Powell VFD maintenance budget
5. **Discussion, review and possible action on Paying the ESD and VFD Expenses**
6. **Review VFD's monthly fire report**
7. **Discussion and possible action regarding Service Provider Agreements** – Provider's sign documents
8. **Discussion and possible action regarding current and New Fire Station Project**
 - ESD/KVFD New facility project – discuss office, meeting, bathroom flooring.
 - Interior painting of ESD/Armory – 2025–2026 - bids – colors – areas
9. **Discussion and possible action regarding** – 2026 NCESD #1 Board Positions
10. **Discussion and possible action regarding Open Action Items**
 - Walk-in Vault – conversion to digital access lock – status update
 - Front sidewalk, walkway, doorway steps and Fire Hydrant bollards – new 35' flagpole - update –
 - Sales and Use Tax Election – discussed with NCESD Legal representative – process Info from Navarro County Elections Office – received form – Proceed with May Election?
 - December meeting – decide on NCESD #1 board positions for 2026
 - Active 911 Service for KVFD, 287 R/C and ESD Powell ESD
 - NCESD Prosperity Debit Card – requested card

Adjourn.

Brett Latta - President