

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, July 08, 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**
3. **Discussion and possible action to approve the minutes from June 10, 2025**
4. **Discussion, review and possible action on Treasurer's report and 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 the 2025 – 2026 Budget**
8. **Discussion and possible action regarding current and New Fire Station Project**
 - ESD/KVFD New facility project – awaiting concrete engineer drawings
 - Interior painting of certain areas of ESD/Armory – meeting with painter this week
 - lettering for front of building on office areas KVFD and NCESD #1
 - flagpole in front area of ESD/Armory building – requested quote
9. **Discussion and Possible action regarding interlocal agreement with City of Kerens** – review interlocal agreement on fire hydrant installation.
10. **Discussion and possible action regarding clarification of line- item funds transfer procedure**
11. **Discussion and possible action regarding ESD VFD Powell/ City of Powell HVAC unit**
12. **Discussion and possible action regarding Open Action Items**
 - Access Commercial Plumbing Co. – locating Armory sewer lines - update
 - Status on Camera/recorders on ESD VFD – Powell trucks
 - ESD VFD Powell drone – usage/ status ESD -VFD
 - Cleaning service scheduled - Greg

Adjourn.

Brett Latta - President