

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT  
NO. 1  
NOTICE OF THE REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular Meeting** of the Board of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at Powell State Bank, 100 Carr Street, Powell, Texas, at 6:00 p.m. April 08, 2014.

The following agenda items will be discussed, considered and action taken as appropriate:

- 1 Call to order and establish quorum
- 2 Citizen Comment and Announcements
- 3 Review and approve minutes from March 11, 2014 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action on workmen's comp. reimbursement and Treasurer's Bond
- 6 Review VFD's Monthly Fire reports
- 7 Discussion and possible action on Paying of ESD and VFD Expenses including Kerens VFD expenses for Fire School
- 8 Discussion and possible action on Bookkeeping for VFD Reports from Bookkeeper
- 9 Discussion, review and possible action on repairs to Kerens Station and other Kerens VFD needs
- 10 Discussion and possible action on creation of District Fire Department, including purchase and ownership of assets for same, structure, and possible use of ESD property by contractors until department is established.
- 11 Discussion and possible action on Budgets for VFD and ESD #1
- 12 Adjourn

  
Frank Steed  
President

2014-81  
FILED FOR RECORD  
AT 3:15 O'CLOCK P.M.

APR 03 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY  DEPUTY