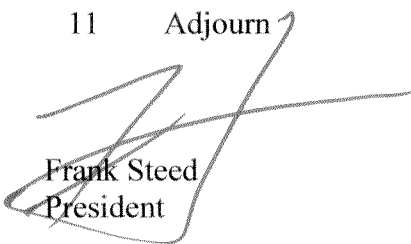



**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT
NO. 1
NOTICE OF THE REGULAR MEETING**

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 9:00 a.m. April 24, 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 and April 8, 2014 meetings
- 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, and possible termination of Powell Volunteer Fire Department contract, if appropriate.
- 11 Adjourn


Frank Steed
President

2014-95
FILED FOR RECORD
AT 7:10 O'CLOCK P. M.
APR 17 2014
EMERLY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY  DEPUTY