

**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. May 13, 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 April 24, 2014 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discuss, review and possible action on ESD Audit
- 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 termination of Powell Volunteer Fire Department contract
- 11 Discussion and possible action regarding NCESD #1 becoming a member of the Navarro County Volunteer Firefighter Association
- 12 Discussion and possible action regarding 2013-2014 Budgets for ESD and VFD's
- 13 Adjourn

2014-113
FILED FOR RECORD
AT 2:15 O'CLOCK P. M.
MAY 09 2014
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY


Frank Steed
President