

**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. August 12, 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 July 8, 2014 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action on Paying of ESD and VFD Expenses
- 6 Discussion and possible action regarding 2013-2014 Budgets for ESD and VFD's
- 7 Review VFD's Monthly Fire Reports
- 8 Discussion and possible action regarding 2014-2015 ESD Budget and possible tax rate
- 9 Discussion and possible action regarding VFD 2015 contracts
- 10 Discussion and possible action regarding NCESD#1 FD and Commissioner's Training Requirements
- 11 Discussion and possible action regarding NCESD #1 becoming a First Responder Organization and required protocols and guidelines
- 12 Adjourn


Frank Steed
President

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FILED FOR RECORD
AT 2:45 O'CLOCK 1 M.
AUG 07 2014
AUG 07 2014
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY