

**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, 75153 at 6:00 p.m. November 11, 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 October 14, 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 2014-2015 Budgets for ESD and VFD's
- 7 Review VFD's Monthly Fire Reports
- 8 Discussion and possible action regarding purchase of new truck for NCESD #1 FD
- 9 Discussion and possible action regarding Local Government Purchasing Cooperative Interlocal Participation Agreement
- 10 Discussion and possible action regarding appointment of a replacement Commissioner and reappointment of 2015-2016 Commissioners
- 11 Discussion and possible action regarding attendance at SAFE-D Annual Conference, January 15-17, 2015 at Hyatt Lost Pines in Bastrop County
- 12 Adjourn

2014-275
FILED FOR RECORD
AT 7:30 O'CLOCK P.M.
NOV 07 2014
SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY SW DEPUTY


Frank Steed
President