

# Nacogdoches County Emergency Service District #1

P.O. Box 343  
Douglass, TX 75943

## Notice of Meeting

The Nacogdoches County Emergency Service District #1, Board of Commissioners will meet in a regular meeting on Monday, May 15, 2023, at 6:00 pm. The meeting will be held at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

### Commissioners:

Stephen Clinch – President

David Lowery – Treasurer

Deubose Kirk – Commissioner

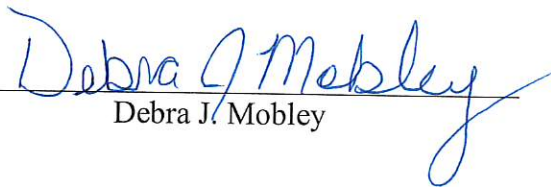
Andy McShan - Commissioner

1. Call to order
2. Discussion and possible action regarding minutes of previous meeting
3. Discussion and possible action regarding financial statements
4. Discussion and possible action regarding payment of invoices
5. Discussion and possible action regarding approval of accountant to prepare annual compilation report
6. Discussion and possible action regarding gathering quotes from other Certified Public Accountants for services
7. Discussion and possible action regarding appointing someone to fill Mr. Scott's position
8. Discussion and possible action regarding sale of fire station #2
9. Discussion and possible action regarding repair recommendations to existing fire station
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
11. Discussion and possible action regarding Douglass VFD monthly reports
12. Discussion of items for consideration at the next meeting and set meeting date
13. Adjourn

Items do not have to be taken in the same order as shown on the meeting notice.

This notice was posted in compliance with the Texas Open Meetings Act on May 9, 2023.

By: \_\_\_\_\_

  
Debra J. Mobley