

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, September 19, 2022, 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
Jimmy Scott – Vice President
David Lowery – Treasurer
Deubose Kirk – Commissioner
Andy McShan - Commissioner

1. Call to order
2. Open forum for public comments regarding proposed tax rate
3. Discussion and possible action regarding adoption of 2023 Budget
4. Discussion and possible action regarding adoption of the proposed tax rate
5. Discussion and possible action regarding minutes of previous meeting
6. Discussion and possible action regarding financial statements
7. Discussion and possible action regarding payment of invoices
8. Discussion and possible action regarding insurance policy renewal
9. Discussion and possible action regarding sale of fire station #2
10. Discussion and possible action regarding repair recommendations to existing fire station
11. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request
12. Discussion and possible action regarding Douglass VFD monthly reports
13. Discussion of items for consideration at the next meeting and set meeting date
14. 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 September 15, 2022.

By: Debra J. Mobley
Debra J. Mobley