

# 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 18, 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. Open forum for public comments regarding proposed tax rate
3. Discussion and possible action regarding adoption of 2024 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 Douglass VFD Chief's Report including funding or equipment request
10. Discussion and possible action regarding Douglass VFD monthly reports
11. Discussion of items for consideration at the next meeting and set meeting date
12. 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, 2023.

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

  
Debra J. Mobley