

**SOUTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF REGULAR MEETING AGENDA**

In compliance with the provisions of chapter 551, Texas Government Code, notice is hereby given of a Regular meeting of the Board of Emergency Services Commissioners of Southeast Leon County Emergency Services District No. 1, to be held at Leon County Annex II- Great Room, 3rd floor, 155 N. Cass Street Centerville, Texas, at 7:00 p.m. on Tuesday March 10, 2026.

The following agenda items will be discussed, considered, and action taken as appropriate:

1. Call to order and establish quorum.
2. Prayer & Pledge.
3. Reading and approval of minutes of the February 10, 2026 Regular meeting.
4. Reading and consideration of approval of the Treasurer's Report.
5. Report of Service Providers in the ESD #1.
 - a. Report from representative of Centerville VFD of incidents to which it responded during the month of February 2026.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of February 2026.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of February 2026.
6. Review; and consider approval of provider reports.
7. Review and consider approval of payment of contractors and other bills.
8. Discussion and possible action on auto payments for EMS rental utilities.
9. Discussion on investment information and general finance information.
10. Discussion and possible action on ST Joseph EMS contract.
11. Discussion and possible action on purchasing a laptop for Secretarial duties.
12. Discussion on Budget and possibly make amendments.
13. Discussion on possibly implementing Funding an Annual Southeast Leon County ESD #1 Volunteer Fire Fighters Award Program.
14. General discussion of SAFE-D Conference information acquired by attending board members.

FILED
9:34 am
MAR -4 2026
AMANDA
CLERK, DISTRICT CLERK
BY: *[Signature]*
LEON COUNTY, TEXAS

15. Public comments. (Limited to five minutes for each speaker.) Pursuant to the Texas Open Meetings Act, Commissioners are limited in their ability to respond to comments.

16. Adjourn.

Signed and dated March 4, 2026

LaKeitha Bell

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