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 November 10, 2026.

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

1. Call to order and establish a quorum.
2. Prayer and Pledge.
3. 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.
4. Reading and approval of minutes of the October 13, 2026 Regular meeting.
5. Reading and consideration of approval of the Treasurer's Report.
6. 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 October 2026.
   b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of October 2026.
   c. Report from representative of Leona VFD of incidents to which it responded during the month of October 2026.
7. Review and consider approval of provider reports.
8. Review and consider approval of payment of contractors and other bills.
9. Discussion on investment information and general finance information.
10. Discussion on Budget and possibly make amendments or take action on approval.

FILED
NOV 04 2026 9:35 AM
AMY KAISER
CLERK, COUNTY COURT
BY
LEON COUNTY, TEXAS

11. Discussion and possible action on CVFD's request for a new truck to accommodate the skid unit received on a grant.

12. Discussion on current grant applications and/or awarded grants.

13. Discussion and possible action on the purchase of a new laptop for the ESD Treasurer.

14. Discussion on new auditor for Southeast Leon County ESD1.

15. Discussion and possible action on providing internet service to the St. Joseph EMS rental housing.

16. Discussion on assistance with starting a SWAT Medic program with the Leon County Sherriff's Office and St. Joseph EMS.

17. Discussion about filling a commissioner position for 2027.

18. Adjourn.

Signed and dated November 4, 2026

Greg Chase, Secretary

Southeast Leon County ESD 1