

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

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 Centerville Municipal Building Meeting Room, 325 E. St. Mary's Street, Centerville, Texas, at 7:00 p.m. on Tuesday January 10, 2023

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

1. Call to order and establish quorum.
2. Reading and approval of minutes of the December 13,, 2022 Regular meeting.
3. Reading and consideration of approval of the Treasurer's Report.
4. 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 December 2022.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of December 2022.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of December 2022.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discuss, nominate & elect the Vice President, Treasurer & Asst. Treasurer Commissioner positions for terms of 12-31-2022 through 12-31-2024.
8. 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.
9. Adjourn.

Signed and dated January 4, 2023



LaKeitha Bell

FILED
JAN 04 2023 1020AM
CHRISTIE WAKEFIELD
BY [Signature]
CLERK COUNTY COURT
LEON COUNTY TEXAS