

# 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, 3325 E. St. Mary's Street, Centerville, Texas, at 7:00 p.m. on Tuesday January 11, 2022


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 14, 2021 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 2021.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of December 2021.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of December 2021.
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 President & Secretary Commissioner positions for terms of 12-31-2021 through 12-31-2023.
8. Discussion and possible action on changes to St. Joseph EMS contract amendment.
9. 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.
10. Adjourn.

Signed and dated January 7, 2022



LaKeitha Bell

**FILED**  
JAN - 6 2022 9:15AM  
BY   
CHRISTIE WAKEFIELD  
CLERK, COUNTY COURT  
LEON COUNTY, TEXAS