

# 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 12, 2021.

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 15, 2020.
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 2020.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of December 2020.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of December 2020.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discuss Insurance with TML update on bonding board members.
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 8, 2021



LaKeitha Bell

FILED

JAN 07 2021 9:20AM

CHRISTIE WAKEFIELD  
CLERK COUNTY COURT  
BY   
LEON COUNTY, TEXAS