

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 Centerville Municipal Building Meeting Room, 325 E. St. Mary's Street, Centerville, Texas, at 7:00 p.m. on Tuesday January 9, ~~2023~~ 2024

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 12, 2023 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 2023.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of December 2023.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of December 2023.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills. .
7. Review draft and discuss Investment Policy Draft.
8. Discussion on Electing an Investment Manager from the board.
9. Discuss and possibly act on having multiple accounts of \$250,000.00 or less.
10. 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.
11. Adjourn.

Signed and dated January 4, 2024



LaKeitha Bell

FILED

JAN -4 2024 929AM

CHRISTINE WAREFIELD
BY: 
CLERK, COUNTY COURT
LEON COUNTY, TEXAS