

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

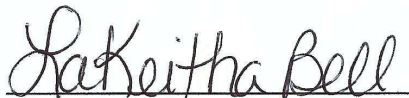
**AMENDED AGENDA**

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 October 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 September 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 September 2023.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of September 2023.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of September 2023.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Further discussion on Wildfire relief payments and pending legalities.
8. Further review & discussion on Contract for Leona VFD.
9. Continue discussion on options of adopting an Investment Policy.
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 October 5, 2023



LaKeitha Bell

**FILED**

OCT - 5 2023 9:45 AM

  
CHRISTIE WAKEFIELD  
CLERK, COUNTY COURT  
BY  
LEON COUNTY, TEXAS