

**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 Southwest 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 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 September 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 September 2022.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of September 2022.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of September 2022.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discussion and possible action on paying stipends to the firemen.
8. Discussion and possible action on leasing the ESD building to the county.
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 October 6, 2022

LaKeitha Bell

LaKeitha Bell

FILED
OCT - 6 2022 9:50AM
CHRISTINE WALKER
CLERK, COUNTY COURT
BY W. D. D. D.
LEON COUNTY, TEXAS