

**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 December 12, 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 November 14, 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 November 2023.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of November 2023.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of November 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. Discuss and possibly act on buying another file cabinet for ESD Office files.
11. 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.
12. Adjourn.

Signed and dated December 7, 2023



LaKeitha Bell

**FILED**  
DEC - 7 2023 1040AM  
CHRIS NEWKOME  
CLERK COUNTY COURT  
BY:   
LEON COUNTY, TEXAS