

# 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 December 14, 2021, 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 November 9, 2021 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 2021.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of November 2021.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of November 2021.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discuss, Review and Sign Audit Engagement Letter from Frank Campos & Associates, PLLC.
8. Discussion and possible action on changes to St. Joseph EMS contract payments.
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 December 10, 2021



LaKeitha Bell

FILED

DEC - 9 2021 10:05 AM

CHRISTIE WAKEFIELD  
CLERK COUNTY COURT  
BY:   
LEON COUNTY, TEXAS