

**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, 325 E. St. Mary's Street, Centerville, Texas, at 7:00 p.m. on Tuesday February 14, 2023.

The following agenda items will be discussed, considered, and action taken as appropriate:

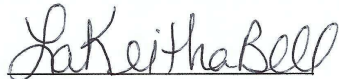
1. Call to order and establish quorum.
2. Reading and approval of minutes of the January 10, 2023 Regular meeting.
3. Reading and consideration of approval of the Treasurer's Report.
4. Report of Service Providers in the ESD #1.
 - a. Report from representative of Centerville VFD of incidents to which it responded during the month of January 2023.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of January 2023a.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of January 2023.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discuss, accept Vice President/Commissioner resignation.
8. Discuss adopting an Investment Policy.
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.

FILED

FEB - 8 2023

CHRISTIE WALKER
BY
LEON COUNTY, TEXAS

Signed and dated February 8, 2023



LaKeitha Bell