

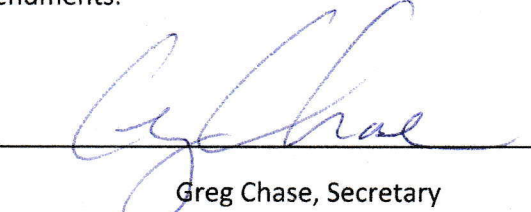
SOUTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
NOTICE OF REGULAR MEETING AGENDA

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 Leon County Annex II- Great Room, 3rd floor, 155 N. Cass Street Centerville, Texas, at 7:00 p.m. on Tuesday May 12, 2026.

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

1. 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.
2. Call to order and establish quorum.
3. Prayer & Pledge.
4. Reading and approval of minutes of the April 14, 2026 Regular meeting.
5. Reading and consideration of approval of the Treasurer's Report.
6. 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 April 2026.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of April 2026.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of April 2026.
 1. Discussion on disposal of old scba's
 2. Discussion on disposal of old helmets
 3. Discussion and disposal of old rescue struts
 4. Discussion and possible action on installing 4 water hydrants
7. Review; and consider approval of provider reports.
8. Review and consider approval of payment of contractors and other bills.
9. Discussion on investment information and general finance information.
10. Discussion on Budget and possibly make amendments.
11. Adjourn.

Signed and dated May 6, 2026



Greg Chase, Secretary