

**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 March 12, 2024.

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 February 13, 2024 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 February 2024.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of February 2024.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of February 2024.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discuss renewal of lease on ESD building to County for storage.
8. Discussion on dropping auto coverage with TML due to increased premiums.
9. Discuss, nominate & elect the President and Secretary Commissioner positions for terms of 12-31-2023 through 12-31-2025.
10. Discussion of possible discontinuing Firemen Stipends and redirect funds to Equipment for Departments.

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MAR 07 2024 8:58 AM
CHRISTIE WAKEFIELD
CLERK, COUNTY COMMISSIONERS
BY *[Signature]*
LEON COUNTY, TEXAS

11. Discussion on future change to possibly purchase an Ambulance and amend contract with St. Josephs to reflect owning our own ambulance.

12. Discussion on investment updates and general information.

13. 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.

14. Adjourn.

Signed and dated March 7, 2024



LaKeitha Bell

FILED

MAR 07 2024

**CHRISTIE WAKEFIELD
CLERK, COUNTY COURT**

BY _____
LEON COUNTY, TEXAS