

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 of Annex II, 155 N. Cass Street Centerville, Texas, at 7:00 p.m. on Tuesday August 11, 2026.

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

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

Signed and dated August 5, 2026



LaKeitha Bell

FILED

AUG - 5 2026

8:50
AMY KAISER
CLERK, COUNTY COURT
BY Randall Lucker
LEON COUNTY, TEXAS