

**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 April 9, 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 March 12, 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 March 2024.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of March 2024.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of March 2024.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discussion on dropping auto coverage with TML due to increased premiums.
8. Discussion of possible discontinuing Firemen Stipends and redirect funds to Equipment for Departments.
9. Discussion on future change to possibly purchase an Ambulance and amend contract with St. Josephs to reflect owning our own ambulance.
10. Discussion on investment updates, possible additional investments and general information.
11. 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.
12. Adjourn.

Signed and dated April 4, 2024



LaKeitha Bell

FILED

APR - 4 2024 10:00 AM

CHRISTIE WAKEFIELD
CLERK COUNTY CLERK
BY [Signature]
LEON COUNTY TEXAS