

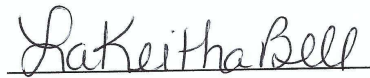
**SOUTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 NOTICE OF
REGULAR MEETING AGENDA**

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 February 11, 2025.

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 14, 2025 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 2025.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of January 2025.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of January 2025.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Due to resignations of Mike Price & Dr. Carl Ross we will rediscuss, nominate & possibly elect the Vice-President, and Asst. Treasurer Commissioner positions for terms of 01-01-2025 through 12-31-2027.
8. Discussion on investment updates, and general information.
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.

Signed and dated February 4, 2025



LaKeitha Bell

FILED

FEB 04 2025

AMY KAISER
CLERK COUNTY COURT
BY 
LEON COUNTY TEXAS

10:55AM