

**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 May 14, 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 April, 9, 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 April 2024.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of April 2024.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of April 2024.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discussion of possibly discontinuing Firemen Stipends and redirect funds to Equipment for Departments.
8. Discussion on purchasing a cab chassis for an Ambulance and amend contract with St. Josephs to reflect owning our own ambulance.
9. Discussion on investment updates, possible additional investments and general information.
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 May 8, 2024



LaKeitha Bell

**FILED**

MAY - 8 2024

9:30AM

CHRISTIE WAKEFIELD  
CLERK COUNTY COURT  
BY   
LEON COUNTY, TEXAS