

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

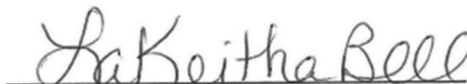
In compliance with the provisions of chapter 551, Texas Government Code, notice is hereby given of a Regular meeting of the Board of Emergency Services Commissioners of Southeast Leon County Emergency Services District No. 1, to be held at Leon County Annex II- Great Room, 3rd floor, 155 N. Cass Street Centerville, Texas, at 7:00 p.m. on Tuesday April 14, 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 March 10, 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 March 2026.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of March 2026.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of March 2026.
6. Review; and consider approval of provider reports.
7. Discuss payment to TML insurance.
8. Review and consider approval of payment of contractors and other bills.
9. Discussion on leasing ESD building to the County.
10. Discussion on investment information and general finance information.
11. Discuss Engaging Yard service with Jose Vera for EMS housing.
12. Discussion on setting up policy on Fire Department Expenditures.
13. Discussion on Budget and possibly make amendments.
14. Executive Session.
15. 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.

16. Adjourn.

Signed and dated April 8, 2026



LaKeitha Bell

FILED

9:32 AM

APR - 8 2026

AMY KAISER
CLERK, COUNTY COURT
BY Kimball Taylor
LEON COUNTY TEXAS