

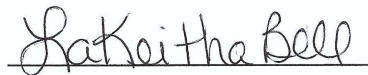
**SOUTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 NOTICE OF  
REGULAR MEETING AGENDA**

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 January 14, 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 December 10, 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 December 2024.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of December 2024.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of December 2024.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discuss, nominate & possibly elect the Vice-President, Treasurer and Asst. Treasurer Commissioner positions for terms of 01-01-2025 through 12-31-2027.
8. Discuss and possible action on Extraction tool not eligible for grants for LVFD.
9. Discussion on investment updates, 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 January 9, 2025



LaKeitha Bell

**FILED**

JAN 09 2025 *SASAM*

CHRISTIE WAKEFIELD  
CLERK, COMPTROLLER  
BY *[Signature]*  
LEON COUNTY, TEXAS