

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 1- Grand Room, 113 W Main, 3rd Floor, Centerville, Texas, at 7:00 p.m. on Tuesday November 18, 2025.

The following agenda items will be discussed, considered, and action taken as appropriate:

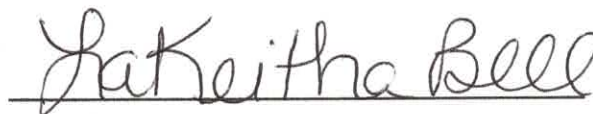
1. Call to order and establish quorum.
2. Reading and approval of minutes of the October 14, 2025 Regular meeting.
3. Reading and consideration of approval of the Treasurer's Report.
4. Report of Service Providers in the ESD #1.
 - a. Report from representative of Centerville VFD of incidents to which it responded during the month of October 2025.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of October 2025.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of October 2025.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discussion on investment information and general information. Discussion on changing signature cards to add new board member to account.
8. Discuss new commissioner as Secretary.
9. Discussion on payment of CVFD truck insurance and workers comp insurances.
10. Discussion on LVFD's grant for fire truck and possible additional funds needed.
11. Discussion on ST Joseph EMS potential contract amount increase.
12. Discussion on temporary living quarters for EMS, bid on renovation of ESD building, or possible new building on location.
13. Discussion on Service Areas.

14. Discussion on amount that can be spent on any bills that are due before next meeting date.

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 November 12, 2025

A handwritten signature in cursive script, reading "LaKeitha Bell", written over a horizontal line.

LaKeitha Bell