

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

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 June 13, 2023.

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

1. Call to order and establish quorum.
2. Audit Report & Review from Frank Campos & Associates, PLLC.
3. Reading and approval of minutes of the May 9, 2023 Regular meeting.
4. Reading and approval of minutes of the May 23, 2023 Special Meeting.
5. Reading and consideration of approval of the Treasurer's Report.
6. 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 May 2023.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of May 2023.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of May 2023.
7. Review; and consider approval of provider reports.
8. Review and consider approval of payment of contractors and other bills.
9. Discussion and possible action on AFLAC Insurance coverage on CVFD and LVFD Firemen.
10. Discussion and possible action on having Attorney Daniel Burkeen as Southeast Leon County ESD #1's legal advisor.
11. Continue discussion on options of adopting an Investment Policy.
12. 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.
13. Adjourn.

Signed and dated May 4, 2023

LaKeitha Bell

LaKeitha Bell

FILED

JUN - 6 2023 1040AM

CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY: [Signature]
LEON COUNTY, TEXAS