


**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 July 9, 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 June 11, 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 June 2024.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of June 2024.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of June 2024.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Discussion of discontinuing Firemen Stipends and redirect funds to Equipment for Departments.
8. Discussion and possible action on paying for the Cab Chassis that we ordered. Once it ships payment will be due when it arrives.
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 July 2, 2024



LaKeitha Bell

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