

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 October 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 September 9, 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 September 2025.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of September 2025.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of September 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. New account number for checking account at Citizens/Cadence Bank.
8. Discussion and possible nomination for a new commissioner for newly resigned position.
9. Discussion on payment of CVFD truck insurance and workers comp insurances.
10. Discussion on a color for our new Ambulance.
11. Discussion on temporary living quarters for EMS, renovation of ESD building, or possible new location.
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 October 8, 2025

FILED

OCT - 8 2025 10:25AM

AMY KAISER
CLERK, COUNTY COURT
BY [Signature]
LEON COUNTY, TEXAS

[Signature: LaKeitha Bell]

LaKeitha Bell