

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

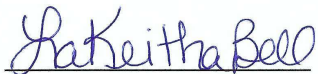
**AMENDED AGENDA**

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 September 12, 2023.

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 August 15, 2023 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 August 2023.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of August 2023.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of August 2023.
5. Review; and consider approval of provider reports.
6. Review and consider approval of payment of contractors and other bills.
7. Review & discuss Contracts for Centerville VFD & Leona VFD.
8. Discuss and set Tax Rate for 2023 .
9. Continue discussion on options of adopting an Investment Policy.
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 September 7, 2023



LaKeitha Bell

**FILED**  
SEP 07 2023 10:00AM  
  
CHRISTIE WAKEFIELD  
CLERK COUNTY COURT  
BY  
LEON COUNTY, TEXAS