

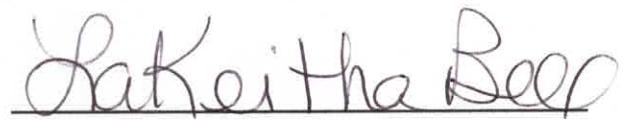
# **SOUTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 NOTICE OF REGULAR MEETING AGENDA**

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 II- Great Room, 3<sup>rd</sup> floor of Annex II, 155 N. Cass Street Centerville, Texas, at 7:00 p.m. on Tuesday January 13, 2026.

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

1. Call to order and establish quorum.
2. Prayer & Pledge.
3. Reading and approval of minutes of the December 9, 2025 Regular meeting and December 17, 2025 Special meeting.
4. Reading and consideration of approval of the Treasurer's Report.
5. 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 December 2025.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of December 2025.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of December 2025.
6. Review; and consider approval of provider reports.
7. Review and consider approval of payment of contractors and other bills.
8. Discussion on investment information and general information.
9. Discussion and possible action on ST Joseph EMS contract.
10. Discussion on EMS housing.
11. Discussion on Budget and possibly make amendments.
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 January 7, 2026



LaKeitha Bell