

SOUTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 NOTICE OF

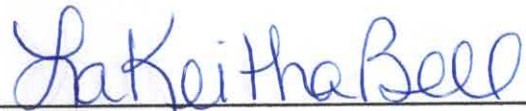
REGULAR MEETING AGENDA

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, 3rd floor of Annex 2, 155 N. Cass Street Centerville, Texas, at 7:00 p.m. on Tuesday December 9, 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 November 18, 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 November 2025.
 - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of November 2025.
 - c. Report from representative of Leona VFD of incidents to which it responded during the month of November 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.
8. Nominate & elect President for term ending December 2025; Nominate & elect Secretary for term ending December 2025.
9. Discussion on ST Joseph EMS contract and possible extension until agreement is made.
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 December 3, 2025



LaKeitha Bell