

# 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 May 13, 2025.

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

1. Call to order and establish quorum.
2. Audit Report & Review from Frank Campos & Associates, PLLC.
3. Reading and approval of minutes of the April 15, 2025 Regular 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 April 2025.
  - b. Report from representative of CHI St. Joseph EMS of incidents to which it responded during the month of April 2025.
  - c. Report from representative of Leona VFD of incidents to which it responded during the month of April 2025.
6. Review; and consider approval of provider reports.
7. Review and consider approval of payment of contractors and other bills.
8. Discuss & possibly nominate a new Investment officer.
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 May 8, 2025



LaKeitha Bell

**FILED**

MAY 08 2025 9:36am

AMY KAISER  
CLERK, COUNTY COURT  
BY Kimball Lee  
LEON COUNTY TEXAS