

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
NORTHEAST LEON COUNTY
EMERGENCY SERVICES DISTRICT #4**

Date: Thursday, February 11, 2021

Time: 7:00 PM

**Place: 223 Main Street
Buffalo, TX 75831**

Notice is given a regular meeting of the Board of Directors of the Northeast Leon County Emergency Services District No. 4 will be held at the date, time and place set out above.

The Emergency Services District Board may meet in closed session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code

Agenda Items

1. Call to Order
2. Roll Call
3. Pledge; prayer
4. Public Comments
5. Consideration, and approval of January 2021 minutes.
6. Consideration, and approval of absences of board members.
7. Consideration, and approval of treasurer's report for January 2021
8. Consideration, and approval of any grants to local fire departments.
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of said contract funds.
10. Consideration and approval of payment of noncontract bills:
11. Consideration and approval of participation of board members in safety conference
12. Consideration and approval of any proposed action to amend the 2020-2021 budget.
13. Consideration and discussion: Status Update on website
14. Consideration and discussion/approval: Investment policy Update
15. Agenda for March 11, 2021 meeting
16. Adjournment.

I do hereby certify that the above Notice of Meeting of the Board of Directors of the Northeast Leon County Emergency Services District #4 is a true and correct copy of said Notice., and that said Notice will be posted in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the date and time below and remain so posted for at least 72 hours preceding time of said meeting. (posted at Buffalo, TX post office)

Dated: February 8, 2021

Secretary/Bookkeeper: Sherry Smith

For Northeast Leon County ESD#4

President Danny Reeder
