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

Date: Thursday, September 9, 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 August 12, 2021 minutes.
- 6. Consideration, and approval of absences of board members.
- 7. Consideration, and approval of treasurer's report for August 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 Renewal of Contracts with VFD's
- 13 Consideration and approval of any action to amend the 2020-2021 budget.
- 14. Consideration and Approval of any action to amend 2021-2022 budget
- 15. Consideration and Approval of resolution for setting Tax rate of \$.10 for tax year 2021
- 16. Consideration and discussion: Status Update on website
- 17.. Agenda for October 14, 2021 meeting
- 18. 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: September 3, 2021

Secretary/Bookkeeper: Sherry Smith

For Northeast Leon County ESD#4

President Danny Reeder