

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

**Date: Thursday, February 9, 2023
Place: 223 Main Street
Buffalo, TX 75831**

**Regular Monthly Meeting
Time: 7:00pm**

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

1. Call to Order
2. Roll Call
3. Pledge; prayer
4. Oaths for Re-appointed board member : Gary Morrow
5. Annual Officer Elections
6. Public Comments.
7. Consideration, and approval of January 12, 2023 minutes.
8. Consideration, and approval of absences of board members;(Gary Morrow was absent)
9. Consideration, and approval of treasurer's report January 2023
10. Consideration, and approval of any grants to local fire departments.
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds.
12. Consideration, and approval of payment of noncontract bills:
13. Consideration, and approval of participation of board members in safety trainings.
14. Consideration, and approval of any action: to amend the 2022-2023 budget.
15. Consideration , discussion and approval of any action: ESD building project
16. Agenda for next meeting.
17. 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)
Date posted: February 6, 2023

Bookkeeper:

Sherry Smith

For Northeast Leon County

ESD#4 President Danny Reeder