

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

Date: Monday, February 20, 2023

Place:311 E. Hwy 79

Buffalo, TX 75831

Time: 5:30pm

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

On the above date, The Northeast Leon County ESD#4 Board of Directors held regular monthly, with the following members present;

- Danny Reeder; Gary Morrow; Brent Lathrop; Tina Bailey; Sherry Boyd were present

Also Bookkeeper: Sherry Smith

Agenda

1. Call to Order: 5:30pm
2. Roll Call: All Board members present
3. Pledge; prayer: Gary Morrow
4. Public Comments.; None
5. Consideration, and approval of any action: Purchase of Real Property for use as ESD#4 contracted EMS services/ESD Business Headquarters property: All members looked at property at above address, and discussed some other options also. After discussion Danny Reeder made motion to offer \$160000 for property : Gary Morrow seconded; All voted for None; opposed; Motion passed.
6. Adjournment; 6:00pm

I do hereby certify that the above minutes of Meeting of the Board of Directors of the Northeast Leon County Emergency Services District #4 is a true and correct record of said meeting.

Approved on this date: _____

By President: _____ Attested _____