

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

Date: Thursday, October 12, 2023
 Time: 6:00 PM
 Place: 223 Main Street
 Buffalo, TX 75831

FILED

4:00 PM
 OCT - 6 2023

CHRISTINE WASSERFIELD
 CLERK
 NORTHEAST LEON COUNTY
 LEON COUNTY, TEXAS

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 September 14, 2023 minutes.
6. Consideration, and approval of absences of board members.
7. Consideration, and approval of treasurer's report for September 2023.
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 action to amend the 2022-2023 budget
13. Consideration and approval of any action to amend 2023-2024 budget.
14. Consideration and discussion: Status Update on ~~our~~ *our* property
15. Agenda for next 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: October 6, 2023

Secretary/Bookkeeper: Sherry Smith

for President : Danny Reeder

Sherry Smith