

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

FILED

SEP 11 2023

BY *Christie Wakefield*
CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
LEON COUNTY, TEXAS

10:25
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**Date: Thursday September 14, 2023
Place: 223 Main Street
Buffalo, TX 75831**

**Regular Monthly Meeting
Time: 6:00pm**

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. Public Comments.
5. Consideration, and approval of August, 2023 minutes.
6. Consideration, and approval of absences of board members
7. Consideration, and approval of treasurer's report August 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 contract funds.
10. Consideration, and approval of payment of noncontract bills:
11. Consideration, and approval of participation of board members in safety trainings.
12. Consideration, discussion, and approval of any action: Tax Abatement (Solar Farm)
13. Consideration, and approval of any action: to amend the 2022-2023 budget.
14. Consideration, and approval of any action : to amend the 2023-2024 budget..
15. Consideration discussion, and any approval; Approval of setting Tax rate for 2023
16. Consideration, discussion and any approval: Contracted Services.
17. Consideration , discussion and approval of any action: ESD building project or real property consideration, and or purchase thereof..
18. General Discussion :
19. Agenda for next meeting.
20. 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: September 11 , 2023

Bookkeeper:

Sherry Smith

Sherry Smith
For Northeast Leon County

