

MINUTES OF
REGULAR AND PUBLIC MEETING
BOARD OF DIRECTORS
NORTHEAST LEON COUNTY
EMERGENCY SERVICES DISTRICT# 4

Date: Thursday September 14, 2023

Place: 223 Main Street

Buffalo, TX 75831

Regular Monthly Meeting

Time: 6:00pm

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 a public and regular meeting with the following present. Board Members: Gary Morrow; Brent Lathrop; Tina Bailey Sherry Boyd; Danny Reeder

Oakwood VFD: Greg Smith; Buffalo VFD; Shaine Reeder; Jewett EMS: Wes Collins; Bookkeeper: Sherry Smith

Agenda

1. Call to Order 6:00PM
2. Roll Call: All Present
3. Pledge; prayer: Gary Morrow
4. Public Comments.: None
5. Consideration, and approval of August, 2023 minutes: Gary Morrow made motion to approve; Tina Bailey seconded; All voted for none Opposed; Motion passed.
6. Consideration, and approval of absences of board members: Danny Reeder was Absent: Gary Morrow made motion to approve due to work related; Brent Lathrop seconded; All in favor; None opposed; Motin passed.
7. Consideration, and approval of treasurer's report August 2023: Gary Morrow made motion to approve; Sherry Boyd seconded; All voted for; None opposed; motion passed.
8. Consideration, and approval of any grants to local fire departments.: none
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds.: Brent Lathrop made motion to approve reports and to pay funds; Tina Bailey seconded; All voted for; None opposed; Motion passed.
10. Consideration, and approval of payment of noncontract bills: Gary Morrow made motion to approve payment of bills; Brent Lathrop seconded; All voted for; None opposed; Motion passed.
11. Consideration, and approval of participation of board members in safety trainings; None
12. Consideration, discussion, and approval of any action: Tax Abatement (Solar Farm): Tabled for more information and to get legal advice.
13. Consideration, and approval of any action: to amend the 2022-2023 budget.: None
14. Consideration, and approval of any action : to amend the 2023-2024 budget. None
15. Consideration discussion, and any approval; Approval of setting Tax rate for 2023: Gary Morrow made motion to approve setting tax rate for 2023 at \$.10 ; Sherry Boyd seconded; All voted for; None opposed; Motion passed.

16. Consideration, discussion and any approval: Contracted Services.: Gary Morrow made motion to renew contracts with Oakwood & Buffalo VFD's and to reject bid from Jewett EMS and to approve contract with St. Joseph EMS for a two year contract.; Brent Lathrop seconded; All voted for; None opposed; Motin passed.
17. Consideration , discussion and approval of any action: ESD building project or real property consideration, and or purchase thereof.. Waiting on legal paperwork.
18. General Discussion : None
19. Agenda for next meeting. : Land payment
20. Adjournment.: Gary Morrow made motion to adjourn; Sherry Boyd seconded: All voted for; None opposed; Motion passed. 6:45pm

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

Approved on this date: _____

By President : _____ Attested: _____