REGULAR PUBLIC MEETING

MINUTES

BOARD OF DIRECTORS
NORTHEAST LEON COUNTY
EMERGENCY SERVICES DISTRICT # 4

Date: Thursday, December 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 regular monthly, with the following members present:,

- Gary Morrow; Brent Lathrop; Tina Bailey; and Danny Reeder were present.

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Not Present
- SJ EMS— Billy Rice

Agenda

1. Call to Order :6:00PM
2. Roll Call: Sherry Boyd absent
3. Pledge; prayer: Gary Morrow
4. Public Comments.: None
5. Consideration, and approval of November , 2023 minutes: Brent Lathrop made motion to approve; Gary Morrow seconded; All voted for; None opposed; Motion passed..
6. Consideration, and approval of absences of board members: None
7. Consideration, and approval of treasurer's report for November 2023: Gary Morrow made motion to approve report: Tina Bailey 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. Danny Reeder made motion to approve reports and pay funds: Tina Bailey seconded; All voted for; None opposed; Motion passed.
10. Consideration, and approval of payment of noncontract bills; Invoices presented: Gary Morrow made motion to pay all non-contract 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, and approval of any action: to amend the 2023-2024 budget.: none
13. Consideration, discussion and any approval: Discussion regarding Tax Abatement Agreement between Leon County ESD#4 and Misae Solar IV LLC, pursuant to Chapter 312 of the Texas Tax code.
    As it relates to the foregoing possible tax abatement agreement, the District reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071-555.008 of the Texas Government Code and specifically , the statutory exception below.
    - Economic development negotiations on tax abatement—Tex.Gov't Code 551.087
    - Consultation with Attorney—Tex Gov't Code 551.071

    Presentation by Mr. Phillip DeHart for Misae Solar. : Put on agenda for January meeting for Discussion and vote of any approval of abatement.
14. Consideration , discussion and approval of any action: ESD building project and real property purchase. All closing done, ready for bids n project..
15. General Discussion : None
16. Agenda for next meeting.: Same
17. Adjournment.: Danny Reeder made motion to adjourn; Tina bailey seconded; All voted for; None opposed; Motion passed. Adjourned: 7:00pm

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.

President:_____