

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

**Date: Thursday, January 11, 2024**

**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

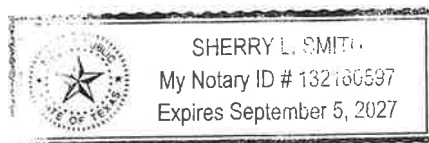
**Agenda**

1. Call to Order
2. Roll Call
3. Pledge; prayer
4. Public Comments.
5. Presentation of Oaths of Office for board members re-appointed term of office. (Danny Reeder; Brent Lathrop; Sherry Boyd)
6. Consideration, and approval of Board Member election of officers for new year.
7. Consideration, and approval of December 14, 2023 minutes.
8. Consideration, and approval of absences of board members
9. Consideration, and approval of treasurer's report for December 2023
10. Consideration, and approval of any grants to local fire departments.
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds.
12. Consideration, and approval of payment of noncontract bills:
13. Consideration, and approval of participation of board members in safety trainings.
14. Consideration, and approval of any action: to amend the 2023-2024 budget.
15. Consideration, and approval of any action regarding agreement with EMS Contractor to establish internet service in EMS Station.
16. 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
17. Consideration, discussion and approval of any action regarding ESD building project: Establish a Building plan. Appoint building committee, and send out request for bids.; Set special meeting to open bids.;
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: January 8, 2024

Bookkeeper: Sherry Smith



**For Northeast Leon County ESD#4**

President Danny Reeder