

MINUTES
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

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

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; Sherry Boyd and Danny Reeder were present.

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— NONE
- SJ EMS— Billy Rice and Harrison Curtis
- ESD Bookkeeper—Sherry Smith

Agenda

1. Call to Order: 6:00PM
2. Roll Call: ALL MEMBERS PRESENT
3. Pledge; prayer: GARY MORROW
4. Public Comments. : NONE
5. Presentation of Oaths of Office for board members re-appointed term of office. (Danny Reeder; Brent Lathrop; Sherry Boyd) ALL RE-APPOINTED MEMBERS SWORN IN BY NOTARY
6. Consideration, and approval of Board Member election of officers for new year.: GARY MORROW MADE MOTION TO KEEP OFFICERS THE SAME. TINA BAILEY SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
7. Consideration, and approval of December 14, 2023 minutes.: BRENT LATHROP MADE MOTION TO APPROVE MINUTES; TINA BAILEY SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
8. Consideration, and approval of absences of board members: SHERRY BOYD WAS ABSENT; GARY MORROW MADE A MOTION APPROVE ABSENCE; TINA BAILEY SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
9. Consideration, and approval of treasurer's report for December 2023: GARY MORROW MADE A MOTION TO APPROVE REPORT; SHERRY BOYD SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
10. Consideration, and approval of any grants to local fire departments.: NONE
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds. : BRENT LATHROP MADE MOTION TO APPROVE REPORTS AND PAYMENT OF FUNDS ; GARY MORROW SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
12. Consideration, and approval of payment of noncontract bills: BRENT LATHROP MADE MOTION TO APPROVE ALL BILLS; SHERRY BOYD SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
ATMOS; \$82.50; TXU; 386.60; CITY OF BUFFALO 61.16; SHERRY SMITH; \$500; APPRAISAL DIST. \$3318.
13. Consideration, and approval of participation of board members in safety trainings: NONE
14. Consideration, and approval of any action: to amend the 2023-2024 budget.: NONE
15. Consideration, and approval of any action regarding agreement with EMS Contractor to establish internet service in EMS Station. GARY MORROW MADE A MOTION TO APPROVE; TINA BAILEY SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED. .
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 551.07: GARY MORROW MADE MOTION TO APPROVE TAX BREAK AT 50% FOR 10YRS; DANNY REEDER SECONDED; ALL VOTED FOR ; NONE OPPOSED. MOTION PASSED.

- 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.; DISCUSSED NEED TO ESTABLISH UNIFORM PLANS AND GET THEM OUT TO BIDDERS,
- 18. General Discussion : NONE
- 19. Agenda for next meeting. REMOVE # 15 & #16
- 20. Adjournment. SHERRY BOYD MADE MOTION TO ADJOURN; TINA BAILEY SECONDED; ALL VOTED
- 21. FOR; NONE OPPOSED. MOTION PASSED. 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.

Approved on this date: _____

By President: _____ Attested _____