

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

Date: Thursday, March 14, 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

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; Sherry Boyd and Danny Reeder were present.

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Shaine Reeder
- SJ EMS— Bradley Owens
- 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. Consideration, and approval of December 14, 2023 minutes.: BRENT LATHROP MADE MOTION TO APPROVE MINUTES: 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 February 2024; GARY MORROW MADE A 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.: GARY MORROW MADE MOTION TO APPROVE A PAYMENT TO OAKWOOD VFD FOR A GRANT MATCH OF \$811.10; TINA BAILEY SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
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 PAYMENT OF FUNDS ; TINA BAILEY; SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
10. Consideration, and approval of payment of noncontract bills: TINA BAILEY MADE MOTION TO PAY BILLS; SHERRY BOYD SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED. MADE MOTION TO APPROVE ALL BILLS; BRENT LATHROP SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
ATMOS; \$112.37; TXU; \$311.08 ;; CITY OF BUFFALO \$154.93; SHERRY SMITH; \$500; SAFE D: \$550.: APPRAISAL DIST. ; \$3318
11. Consideration, and approval of tax abatement agreement, resolution and adoption:
 1. Public Hearing on intention of the District to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
 2. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the District's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
 3. Discussion and possible action regarding the Tax Abatement Agreement with Misae Solar IV LLC, pursuant to Chapter 312 of the Texas Tax Code : GARY MORROW MADE A MOTION TO APPROVE TAX ABATEMENT AND RESOLUTION THEREOF; TINA BAILEY SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
12. Consideration, and approval of any action: to amend the 2023-2024 budget.: NONE
13. Consideration, discussion and approval of any action regarding ESD building project: SET A SPECIAL MEETING TO DISCUSS PROJECT; SET MEETING FOR MARCH 21, 2024 AT 6:00PM
14. General Discussion : NONE
15. Agenda for next meeting. REMOVE #11
16. Adjournment. SHERRY BOYD MADE MOTION TO ADJOURN; TINA BAILEY SECONDED; ALL VOTED
17. 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 _____

