

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

Date: Thursday, February 13, 2025

**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. Oaths of office for Appointed Board Members.
6. Consideration, and approval of January 9, 2025 & January 21, 2025 minutes.
7. Consideration, and approval of absences of board members
8. Consideration, and approval of treasurer's report for January 2025
9. Consideration, and approval of any grants to local fire departments.
10. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds.
11. Consideration, and approval of payment of noncontract bills:
12. Consideration, and approval of any action: to amend the 2024-2025 budget.
13. Consideration and approval of any action: Loan Approval and adoption of a Resolution regarding a promissory note and security agreement for the purpose of constructing a " New Fire Station Project".
14. Consideration , discussion and approval of any action regarding ESD building project.
15. General Discussion :
16. Agenda for next meeting.
17. 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)
February 10 ,2025

Bookkeeper: Sherry Smith

Sherry Smith

For Northeast Leon County ESD#4

President Danny Reeder
