

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

**Date: Thursday, January 21, 2025**

**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:

- Danny Reeder; Gary Morrow; Sherry Boyd; Brent Lathrop; and Terry Johnson were present.

Also present were representatives from contracted service providers:

- Oakwood VFD
- Buffalo VFD
- SJ EMS
- ESD Bookkeeper—Sherry Smith

**Agenda**

1. Call to Order: 6:00 PM
2. Roll Call: ALL PRESENT
3. Pledge; prayer: GARY MORROW
4. Public Comments. : NONE
5. Consideration, and approval of all aspects of ESD Building Financing proposal needed to proceed with building project: GARY MORROW MADE MOTION TO APPROVE THE PROPOSAL WITH GOVERNMENT CAPITAL FOR A \$300,000 NOTE FOR 10YR TERM, ANNUAL PMTS, WITH OPTION TO PREPAY AND CASH OUT CD FOR BALANCE OF PROJECT COST.: TERRY JOHNSON SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
6. Adjournment: .GARY MORROW MADE MOTION TO ADJOURN; BRENT LATHROP; SECONDED; ALL VOTED 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 \_\_\_\_\_