

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

Date: Thursday, August 14, 2025

Place: 223 Main Street

Buffalo, TX 75831

Regular Monthly Meeting

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; Brent Lathrop; Sherry Boyd and Terry Johnson were present.

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Shaine Reeder
- SJ EMS—EMS Supervisor
- ESD Bookkeeper—Sherry Smith

Agenda

1. Call to Order: 6:00PM
2. Roll Call: ALL PRESENT
3. Pledge; prayer: GARY MORROW
4. Public Comments. NONE .
5. Consideration, and approval of JULY 10, 2025 minutes. GARY MORROW MADE MOTION TO APPROVE MINUTES. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
6. Consideration, and approval of absences of board members: ABSENT --DANNY REEDER;---- GARY MORROW MADE MOTION TO EXCUSE ABSENSE. TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
7. Consideration and approval of treasurer's report JULY 2025: SHERRY BOYD MADE MOTION TO APPROVE REPORT. GARY MORROW SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
8. Consideration, and approval of any grants to local fire departments.: NONE
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. GARY MORROW MADE MOTION TO APPROVE REPORTS. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: GARY MORROW MADE MOTION TO PAY BILLS. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.:
SHERRY SMITH: \$700; ATMOS:\$96.17;TXU : \$686.72 STATION, \$18.89 CONSTRUCTION;
CITY OF BUFFALO, \$65.66 ;
11. Consideration, and approval of any action to amend the 2024-2025 budget.: NONE
12. Consideration, discussion, and approval: Proposed budget and Tax rate for 2025-2026. GARY MORROW MADE MOTION TO APPROVE PROPOSED BUDGET , AND TO SET PROPOSED TAX RATE FOR 2025 AT \$.10. BRENT LATHROP SECONDED. ALL VOTED FOR . NONE OPPOSED.
13. Consideration, discussion and approval of any action regarding ESD building project: WAITING ON ONCOR. GARY MORROW MADE MOTION TO LEASE TANK AND PURCHASE PROPOANE FROM NELSON PROPANE. BRENT LATHROP SECONDED. ALL VOTED FOR NONE OPPOSED.
14. Consideration, discussion, and approval, Discussion of EMS Contract expiring: TABLED
15. Consideration , Discussion, and Approval of: Sales Tax research/election: GARY MORROW MADE MOTION TO PROCEED WITH RESEARCH ON POSSIBLE SALES TAX ELECTION. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED.
16. General Discussion:
17. Agenda for next meeting. APPROVE FINAL BUDGET AND TAX RATE
18. Adjournment. DANNY REEDER MADE MOTION TO ADJOURN. GARY MORROW SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED. 6:40 PM

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 _____