

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

Date: Thursday, July 10, 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: I

- 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— Robby Boetcher
- SJ EMS—EMS Supervisor
- ESD Bookkeeper—Sherry Smith

Agenda

- 1 . Call to Order: 6:00PM
2. Roll call: DANNY REEDER WAS ABSENT.
3. Pledge; prayer: GARY MORROW.
4. Public Comments. NONE .
5. Consideration, and approval of JUNE 12 2025 minutes. BRENT LATHROP MADE MOTION TO APPROVE MINUTES. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
6. Consideration, and approval of absences of board members: GARY MORROW; SHERRY BOYD MADE MOTION TO EXCUSE ABSENCE. BRENT LATHROP SECONDED. ALL VOTED FOR. MOTION PASSED
7. Consideration and approval of treasurer's report JUNE 2025: SHERRY BOYD MADE MOTION TO APPROVE REPORT. TERRY JOHNSON 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. TERRY JOHNSON MADE MOTION TO APPROVE REPORTS. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: BRENT LATHROP MADE MOTION TO PAY BILLS. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.:
SHERRY SMITH: \$700; ATMOS:\$103.71 ;TXU : \$605.67 STATION, \$15.20 CONSTRUCTION; DAVIS & HEINEMANN \$3500; CITY OF BUFFALO, \$79.09 ;LEON COUNTY AD; \$4927.57
- 11 . Consideration, and approval of any action to amend the 2024-2025 budget.: NONE
12. Consideration, discussion and approval of any action regarding ESD building project: NONE
13. Consideration, discussion, and approval, Discussion of EMS Contract expiring, and set dates for bid request and returns: TABLED
14. Consideration , Discussion, and Approval of: Sales Tax research/election: TABLED
15. General Discussion:
16. Agenda for next meeting. FINAL VOTE ON SALES TAX.
17. Adjournment. SHERRY BOYD MADE MOTION TO ADJOURN. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED. 6:40PM

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:
