NOTICE OF REGULAR PUBLIC MEETING BOARD OF DIRECTORS

NORTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT #4

Date: Thursday, September 11, 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. Consideration, and approval of August 14, 2025 minutes.
- 6. Consideration, and approval of absences of board members
- 7. Consideration, and approval of treasurer's report August 2025
- 8. Consideration, and approval of any grants to local fire departments.
- 9. Consideration, and approval of reports from contracted VFDs and EMS and payment of contract funds.
- 10. Consideration, and approval of payment of noncontract bills:
- 11. Consideration, and approval of any action to amend the 2024-2025 budget.
- 12. Consideration, and approval of final budget and tax rate for 2025-2026.
- 13 Consideration, discussion and approval of any action regarding ESD building project.
- 14. Consideration, discussion, and approval: EMS Contract Renewal.
- 15. Consideration, discussion, approval: VFD Contract Renewal.
- 16 General Discussion:
- 17 Agenda for next meeting.
- 18 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 Notices, 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) September 5, 2025

Shorry Smith

FILED

SEP 0 4 2025 915 AM

For Northeast Leon County ESD#4

President Danny Reeder