

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

Date: Thursday, December 11, 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.:

- Gary Morrow, Brent Lathrop 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: DANNY REEDER AND SHERRY BOYD WERE ABSENT.
3. Pledge; prayer: GARY MORROW.
4. Public Comments. NONE .
5. Consideration, and approval of NOVEMBER 13, 2025 minutes. TERRY JOHNSON MADE MOTION TO APPROVE MINUTES. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
6. Consideration, and approval of absences of board members: GARY MORROW & BRENT LATHROP ABSENSE, TERRY JOHNSON MADE MOTION TO EXCUSE ABSENCES; BRENT LATHROP SECONDED. ALL VOTED FOR . MOTION PASSED.
7. Consideration and approval of treasurer's report NOVEMBER 2025: TERRY JOHNSON 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.: OVFD AND BVFD : FIRE EQUIPMENT GRANT \$25000 EACH DEPT. GRANT MATCH OF \$1315.78 FOR EACH DEPT. BRENT LATHROP MADE MOTION TO APPROVE MATCH PAYMENT. TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. BRENT LATHROP MADE MOTION TO APPROVE REPORTS. TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: BRENT LATHROP MADE MOTION TO PAY BILLS. TERRY JOHNSON SECONDED. ALL VOTED FOR. . MOTION PASSED.: SHERRY SMITH: \$700; TXU : 480.50 CITY OF BUFFALO, \$71.09 ;VFIS; \$453.00; TBS WEBDESIGN; \$296.25; BFVD : \$5000 CORRECTED CHECK FROM LAST MONTH.
11. Consideration, and approval of any action to amend the 2024-2025 budget
12. Consideration , and approval of any action to amend the 2025-2026 budget.
13. Consideration, discussion and approval of any action regarding ESD building project: NONE
14. Consideration and approval: Audit engagement letter for 2025.BRENT LATHROP MADE MOTION TO APPROVE LETTER . TERRY JOHNSON SECONDED. ALL VOTED FOR. N ONE OPPOSED. MOTION PASSED.
15. General Discussion: NONE
16. Agenda for next meeting. REMOVE #14. ADD OTHS OF OFFICE AND OFFICER ELECTIONS.
17. Adjournment. BRENT LATHROP MOTION TO ADJOURN. TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED. 6:30 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 _____

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BOARD OF DIRECTORS
NORTHEAST LEON COUNTY EMERGENCY
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Time: 6:00pm

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On the above date, The Northeast Leon County ESD#4 Board of Directors held regular monthly, with the following members present.:

- Danny Reeder; 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

18. Call to Order: 6:00PM
19. Roll Call: GARY MORROW AND BRENT LATHROP WERE ABSENT.
20. Pledge; prayer: DANNY REEDER.
21. Public Comments. NONE .
22. Consideration, and approval of OCTOBER 9, 2025 minutes. SHERRY BOYD MADE MOTION TO APPROVE MINUTES. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
23. Consideration, and approval of absences of board members: GARY MORROW ABSENSE, DANNY REEDER MADE MOTION TO EXCUSE ABSENCE; TERRY JOHNSON SECONDED. ALL VIOTED FOR . MOTION PASSED.
24. Consideration and approval of treasurer's report OCTOBER 2025: SHERRY BOYD MADE MOTION TO APPROVE REPORT. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
25. Consideration, and approval of any grants to local fire departments.: OVFD (TRUCK GRANT MATCH AMOUNT \$33,333 & BVFD \$5333.33) SHERRY BOYD MADE MOTION TO APPROVE PAYMENT OF MATCH FUNDS; TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
26. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. SHERRY BOYD MADE MOTION TO APPROVE REPORTS. TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
27. Consideration and approval of payment of noncontract bills: SHERRY BOYD MADE MOTION TO PAY BILLS. TERRY JOHNSON SECONDED. ALL VOTED FOR. . MOTION PASSED.: SHERRY SMITH: \$700; ATMOS:\$112.22;TXU : \$606.35 STATION, \$220.77 NEW BUILDING; CITY OF BUFFALO, \$71.40& 68.05; LEON CO. TAC:\$1900.60 VFIS; \$3164.00;
28. Consideration, and approval of any action to amend the 2024-2025 budget.: PAYMENT FOR GRANT FUNDS WILL BE FROM THIS BUDGET. WILL MAKE ADJUSTMENT ON FINAL BUDGET.
29. Consideration, discussion, and approval: Final approval of budget and Tax rate for 2025-2026.;NONE
30. Consideration, discussion and approval of any action regarding ESD building project: SHERRY BOYD MADE MOTION TO APPROVE SIGN (PIC # 3) FOR NEW STATION; TERRY JOHNSON SECONDED. ALL VOTED FOR . MOTION PASSED.
31. General Discussion: NONE
32. Agenda for next meeting. SAME
33. Adjournment. DANNY REEDER MADE MOTION TO ADJOURN. SHERRY BOYD SECONDED. ALL VOTED FOR. MOTION PASSED. 6:35 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 _____

