

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

Date: Thursday, February 19, 2026

Place: 2417 E. US Highway 79

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; Sherry Boyd ,Terry Johnson and Randy Helmcamp 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 January 8 , 2026 minutes. BRENT LATHROP MADE MOTION TO APPROVE MINUTES. RANDY HELMCAMP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
6. Consideration, and approval of absences of board members: NONE
7. Consideration and approval of treasurer's report January 2026; : BRENT LATHROP 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.: VFD GRANTS FOR PPE \$1315 EACH FOR MATCH.
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. BRENT LATHROP MADE MOTION TO APPROVE REPORTS. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: BRENT LATHROP MADE MOTION TO PAY BILLS. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.: SHERRY SMITH: \$700; TXU : \$ 529.90 ; DAVIS AND HEINEMAN CPA: \$8000; CITY OF BUFFALO, \$71.09 ; OFFICE BARN \$5071.08; BUFFALO VFD; \$1315 ; OAKWOOD VFD \$1315; HELMCAMP MATERIALS; \$1233.44;DANNY REEDER \$480.00, INTERNET FEES.
11. Consideration and Approval of Treasures Bond required by state, Cost is \$500. BRENT LATHROP MADE MOTION TO PURCHASE A TREASURERS BOND. RANDY HELMCAMP SECONDED. ALL VOTED FOR. MOTION PASSED.
12. Consideration and approval of removing Danny Reeder as signor and adding Sherry Boyd as signor at the account with Cadence bank.: BRENT LATHROP MADE MOTION TO REMOVE DANNY REEDER AND ADD SHERRY BOYD TO THE SIGNATORY CARD AT CADENCE BANK. RANDY HELMCAMP SECONDED. ALL VOTED FOR. MOTIION PASSED.
13. Consideration, and approval of any action to amend the 2025-2026 budget.: NONE
14. Consideration, discussion and approval of any action regarding ESD building project: LIGHTS; ROCK; FILE CABINETS ; DESK; : BRENT LATHROP MADE A MOTION TO PURCHASE NEEDED ITEMS . RANDY HELMCAMP SECONDED; ALL VOTED FOR; MOTION PASSED.
15. General Discussion: NONE
16. Agenda for next meeting. REMOVE ITEM #11 
17. Adjournment: .BRENT LATHROP MADE MOTION TO ADJOURN. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. 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 _____

