

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

Date: Thursday, January 8, 2026

**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. Oath of office new and re-appointed board members.: Brent Lathrop; Sherry Boyd; Randy Helmcamp.
5. Election of officers for the year.
6. Public Comments.
7. Consideration and approval of December 11, 2025, 2025 minutes.
8. Consideration and approval of absences of board members
9. Consideration and approval of treasurer's report December 2025
10. Consideration and approval of any grants to local fire departments.
11. Consideration and approval of reports from contracted VFD's and EMS and payment of contract funds.
12. Consideration and approval of payment of noncontract bills:
13. Consideration and approval of any action to amend the 2025-2026 budget.
14. Consideration and approval of any action regarding ESD building project or purchase.
15. General Discussion :
16. Agenda for next meeting.
17. 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 Notice., 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 (3) full business days preceding time of said meeting. (posted at Buffalo, TX post office)
January 2, 2026

Bookkeeper: Sherry Smith

Sherry Smith

For Northeast Leon County ESD#4

VicePresident Gary Morrow
