REGULAR PUBLIIC MEETING MINUTES

BOARD OF DIRECTORS
NORTHEAST LEON COUNTY
EMERGENCYSERVICES DISTRICT # 4

Date: Thursday, June 18, 2026

Place: 247 E. US Highway 79
Buffalo, TX 75831
Regular Monthly Meeting
Time: 6:00pm

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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 Randy Helmcamp were present.

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD—
- SJ EMS—EMS Supervisor
- ESD Bookkeeper—Sherry Smith

Agenda

1. Call to Order: 6:00PM
2. Roll Call: SHERRY BOYD WAS ABSENT. TERRY JOHNSON RESIGNED.
3. Pledge; prayer: GARY MORROW
4. Public Comments. NONE.
5. Consideration, and approval of MAY 21, 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: TERRY JOHNSON RESIGNED.
7. Consideration and approval of treasurer's report MAY 2026; RANDY HELMCAMP 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.: NONE
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. RANDY HELMCAMP MADE MOTION TO APPOVE REPORTS. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: RANDY HELMCAMP MADE MOTION TO PAY BILLS. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.: SHERRY SMITH: $700; $56.12, TXU: $569.12; CITY OF BUFFALO, $71.09.; APPRAISAL DIST. : $4631.47, TRAINING EXPENSES, :BRENT LATHROP, $150; GARY MORROW, $150.; RANDY HELMCAMP, $300; SHERRY BOYD, $150.; T & T LAND SERVICES, $400; CARLTON LAW FIRM, $2782.50.
11. Consideration, and approval of any action to amend the 2025-2026 budget.: NONE
12. Consideration, discussion and approval of any action regarding ESD building project: RANDY HELMCAMP MADE MOTION TO APPROVE QUOTES FOR OFFICE EQUIPMENT. BRENT LATHROP SECONDED. ALL VOTED FOR. MOTION PASSED.
13. Consideration, and approval of any action regarding sales tax election:
14. General Discussion: GET PRICES FOR SAFE.
15. Agenda for next meeting.
16. Adjournment: RANDY HELMCAMP MADE MOTION TO ADJOURN. BENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED. 6:50 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 ___________________________________