REGULAR PUBLIC MEETING MINUTES

BOARD OF DIRECTORS
NORTHEAST LEON COUNTY EMERGENCY
SERVICES DISTRICT # 4

Date: Thursday, March 19, 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; 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: SHERRY BOYD WAS ABSENT.
3. Pledge; prayer: GARY MORROW
4. Public Comments. NONE.
5. Consideration, and approval of FEBRUARY 19, 2026 minutes. RANDY HELMCAMP MADE MOTION TO APPROVE MINUTES. TERRY JOHNSON 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 FEBRUARY 2026; TERRY JOHNSON MADE MOTION TO APPROVE REPORT. RANDY HELMCAMP 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. BRENT LATHROP MADE MOTION TO APPOVE REPORTS. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: RANDY HELMCAMP MADE MOTION TO PAY BILLS. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.: SHERRY SMITH: $700; TXU: $586.92; CITY OF BUFFALO, $78.90.; VFIS; $500.00 (BOND) ; TX FIRE/EMS SERVICES(SAFE-D), $1750.00.; SIMMONS BANK, $40615.68. (LOAN PMT); BRENT LATHROP, $2230.00, (REIMBURSEMENT FOR SIGN).
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: NONE
13. General Discussion: SHAINE REEDER DISCUSSED WANTING TO ESTABLISH WATER SUPPLY WITH WATER SUPPLY COMPAINIES.
14. Agenda for next meeting. SAME
15. Adjournment: RANDY HELMCAMP MADE MOTION TO ADJOURN. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED. 6:40 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 ____