

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

Date: Thursday, May 21, 2026

Place: 247 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 and Randy Helmcamp were present.

Also present were representatives from contracted service providers:

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

Agenda

1. Call to Order: 6:00PM
2. Roll Call: TERRY JOHNSON WAS ABSENT.
3. Pledge; prayer: GARY MORROW
4. Public Comments. NONE.
5. Consideration, and approval of APRIL 16, 2026 minutes. RANDY HELMCAMP MADE MOTION TO APPROVE MINUTES. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
6. Consideration, and approval of absences of board members: TERRY JOHNSON: RANDY HELMCAMP MADE MOTION TO APPROVE ABSENCE. BRENT LATHROP SECONDED. ALL VOTED FOR, NONE OPPOSED. MOTION PASSED.
7. Consideration and approval of treasurer's report APRIL 2026; BRENT LATHROP 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. RANDY HELMCAMP MADE MOTION TO APPROVE REPORTS. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: SHERRY BOYD MADE MOTION TO PAY BILLS. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.: SHERRY SMITH: \$700; , TXU: \$559.27; CITY OF BUFFALO, \$71.09.;DANNY REEDER : 360.00;HELMCAMP MATERIALS, \$1260.35; BRENT LATHROP, \$472.00;USPS, \$68.00; T & T LAND SERVICES, \$400.00.
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: BRENT LATHROP MADE MOTION TO APPROVE FINISHING OUT DRIVEWAY WITH ROCK, AND GET LIGHTING DONE. RANDY HELMCAMP SECONDED. ALL VOTED FOR . NONE OPPOSED. MOTION PASSED.
13. Consideration, and approval of any action regarding sales tax election: DISCUSSION OF ESTIMATED COST TO HIRE LAW FIRM TO PROCEED WITH RESEARCH AND ELECTION. COUNTY \$1500, ATTORNEY \$3600. BRENT LATHROP MADE MOTION TO PROCEED; RANDY HELMCAMP SECONDED.; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
14. Consideration and approval of attorney engagement letter: BRENT LATHROP MADE MOTION TO APPROVE LETTER; RANDY HELMCAMP SECONDED; ALL VOTED FOR; MOTION PASSED.
15. General Discussion: SALES TAX PERCENTAGES DISCUSSED. BUFFALO; 0%; OAKWOOD .25%; OUT OF CITIES; 1.5%
16. Agenda for next meeting.
17. Adjournment: RANDY HELMCAMP MADE MOTION TO ADJOURN. SHERRY BOYD 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 _____

