

RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS §
 §
COUNTY OF LEON §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Southwest Leon County Emergency Services District No. 2 ("District") has projected the operating expenses and revenues for the District for the period October 1, 2021 through September 30, 2022;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

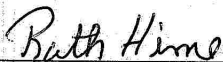
Section 1. The Operating Budget attached hereto as Exhibit "A" is hereby adopted.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 18th day of August 2021.

(SEAL)

SOUTHWEST LEON COUNTY EMERGENCY
SERVICES DISTRICT NO. 2



Ruth Hime, President
Board of Commissioners

ATTEST:



Janice Stark, Secretary
Board of Commissioners

EXHIBIT A

Adopted Operating Budget

**SOUTHWEST LEON COUNTY
EMERGENCY SERVICES DISTRICT # 2
2022 Fiscal Year Budget**

SW Leon County ESD#2

Profit & Loss
2021-2022

+/-

	<u>last year</u>	<u>proposed</u>	<u>change</u>
Income			
Current Taxes	222,700.00	244,800.00	22,100.00
Current Taxes Pen & Int	1,327.00	1,417.00	90.00
Delinquent Taxes	3,869.00	4,131.00	262.00
Delinquent Taxes Pen/int	1,381.00	1,474.00	93.00
Total Income	229,277.00	251,822.00	22,545.00
Expenses			
Advertising	200.00	200.00	0.00
Appraisal District Fees	5,987.00	6,734.96	747.96
Background check fees	50.00	50.00	0.00
Bank Charges	50.00	50.00	0.00
Contract Services	205,000.00	215,000.00	10,000.00
Dues & Subscriptions	300.00	300.00	0.00
Filing Fees	96.00	96.00	0.00
Insurance	1,900.00	1,900.00	0.00
Legal & Professional Fees	11,000.00	11,000.00	0.00
Office Expenses	160.00	160.00	0.00
Postage/Box Rental	160.00	160.00	0.00
Quickbooks Subscription	321.60	321.60	0.00
Supplies	75.00	75.00	0.00
Tax Assessor fees	3,370.00	2,860.00	(510.00)
Training (incl travel & meals)	750.00	3,125.00	2,375.00
Travel	0.00	0.00	0.00
Total Expenses	229,419.60	242,032.56	12,612.96
Net Operating Income	-142.60	9,789.44	9,932.04
Other Income/Expenses			
Interest Earned	1,737.00	1,148.20	(588.80)
Other Income	10,656.55	12,450.00	1,793.45
Other Expenses	-250.00	-250.00	0.00
Net Other Income	12,143.55	13,348.20	1,204.65
Net Income/(Loss)	12,000.95	23,137.64	11,136.69

Internally prepared - management use only.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF LEON §

The undersigned officer of the Board of Commissioners ("Board") of Southwest Leon County Emergency Services District No. 2 hereby certifies as follows:

1. The Board of Southwest Leon County Emergency Services District No. 2 ("District") convened in regular session on the 18th day of August, 2021, at the Hilltop Fire Station, 6 Spring Rd., Hilltop Lakes, Texas, and the following officers and members of the Board:

Ruth Hime	-	President
Hank Dembosky	-	Vice President
Janice Stark	-	Secretary
Caryn Thompson	-	Treasurer
Janey Shannon	-	Asst. Treasurer

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

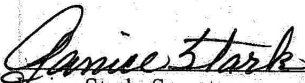
RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full, and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 18 day of August 2021.

(SEAL)

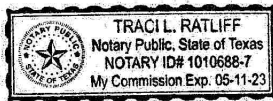

Janice Stark, Secretary
Board of Commissioners

THE STATE OF TEXAS

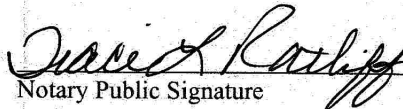
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COUNTY OF LEON

This instrument was acknowledged before me on the 18 day of August 2021, by Janice Stark, Secretary of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2, on behalf of the District.



(seal)


Notary Public Signature