

**SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**AGENDA**  
**December 20, 2022**

Notice is hereby given that the regular meeting of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2 will be held on **Tuesday, December 20, 2022, at 6:00 PM** in the **New Fire Station, 5 Spring Rd., Hilltop Lakes, Leon County, Texas**, for the following purposes:

**Agenda as follows:**

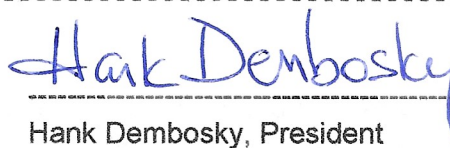
1. Call meeting to Order
2. Prayer
3. Pledges of Allegiances
4. Acknowledge guests
5. Note: Members may address the Board on any agenda item for a maximum of three minutes per item after the item is called by the presiding officer, but before the Board discussion and consideration of the item.

**REPORTS**

6. Update on the Pecan Prairie Solar Project by Mr. Ty White, ConnectGEN Construction Manager.
7. Receive monthly report from the Treasurer and consider:
  - (a) Approval of payment of monthly bills and invoices:
  - (b) Approval of Monthly (November) Financial Reports.
  - (c) Approval of Quarterly Investment Report.
8. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for November 2022, from Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
9. Receive, discuss and take action if necessary on Committee Reports/Updates or Recommendations as applicable.
  - (a) Election
    - a. Budget update
    - b. Legal and CPA activities

DISCUSSION/ACTION ITEMS.

- 10. Discuss and take action on 2<sup>nd</sup> supplemental agenda and related order canvassing the election returns.
- 11. Discuss and take action on the recommendation of Skip Smith as the new appointment to the 2023 ESD Board by the Leon County Commissioners Court.
- 12. Following the presentation of the 2021-2022 Audit by Natalie Ridley of Breedlove & Co., P.C., discuss and consider approval of the 2022 Audited Financials.
- 13. Discuss the required annual reports: (1) Division of Emergency Management; (2) Leon County Commissioners Court, (3) Others?
- 14. Discuss and consider approval of the minutes of the November 15, 2022, Meeting.
- 15. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
- 16. Commissioner's Open Forum
- 17. Public Comment: In accordance with House Bill 2840, codified as Texas Government Code Section 551.007, effective September 1, 2019, members of the public may collectively address the Board for a total of fifteen minutes on items not on the current agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda.
- 18. Discuss agenda, time and date for next meeting.
- 19. Adjourn

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Hank Dembosky, President  
Southwest Leon Co. ESD No.2

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The Board may retire to Executive Session any time between the meetings' opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and /or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.