

**SOUTHWEST LEON COUNTY ESD #2
BOARD OF COMMISSIONERS MEETING: May 25, 2022
MINUTES**

1. Hank Dembosky called the meeting to order at 6:00PM.
2. Hank Dembosky led the Board in prayer.
3. Hank Dembosky led the Board in the pledges of allegiance.
4. Commissioners in attendance: President, Hank Dembosky; Treasurer, Tiffany McKinney; and Secretary, Claren Kotrla. Vice-President, Ruth Hime and Assistant Treasurer, Janey Shannon were absent.
5. Guests (7) in attendance are noted on the attached Sign-In Sheet.

REPORTS

6. Treasurer's Report:
 - a. Report was presented by Tiffany McKinney. There were no bills or invoices written. Claren Kotrla moved to approve the report and Tiffany McKinney seconded to approve the motion which passed unanimously.
 - b. The Financial Report for April was presented by Tiffany McKinney and was approved unanimously with motion by Claren Kotrla and seconded by Tiffany McKinney. The financial Report was passed unanimously.
7. Dennis Smith presented the EMS April 2022 Activity Report (attached). There was no VFD Activity Report presented. The HTL VFD/ EMS monthly performance measures reported by Dennis Smith are noted in the activity report (attached to these minutes) were:
 - 22 Transports
 - Avg. Response Time: 07.08 min.
 - Avg. Out-of-Chute Time: 00:02:08. min
 - Fire Trainings: not available
 - Volunteer Hours: not available

Upon presentation and review of the April EMS Activity Report, and the monthly Financial Report by Jim Hawthorn, the Board unanimously voted to accept the HTL VFD/EMS Operational Report and Financial Report for filing with motion by Tiffany McKinney and second by Claren Kotrla.

8. Committee Reports & Actions:
 - a. Hank Dembosky reported that at three County Commissioners meetings, our request for ARP funds was not discussed.
 - b. Hank Dembosky reported that the deadline for SAM renewal was extended until 8/11/22. He will be responsible for the renewal

Discussion Items

9. Discussion of the 1.5% Sales Tax election planned for November 8, 2022 was held.

- a. Hank Dembosky updated activities since last meeting. He met with Donna Golden, Leon County Elections Administrator, Aubrey Mashburn from the Comptroller's Office, Paula Barr from HdL Companies, and Scott Christianson with the Texas Silver Haired Legislature.

- b. Formal Call for the Election: Each specific item (6) in the formal call for election was voted on and passed unanimously.

Item 1, motion to approve an Order Adopting and Implementing Bilingual Election Requirements, was made by Claren Kortla and seconded by Tiffany McKinney.

Item 2, motion to approve an Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems in Addition to Paper Ballots in District Elections, was made by Claren Kotrla and seconded by Tiffany McKinney.

Item 3, motion to approve the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for November 8, 2022, was made by Tiffany McKinney and seconded by Claren Kotrla.

Item 4, motion to approve the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period, was made by Claren Kotrla and seconded by Tiffany McKinney.

Item 5, motion to Authorize District's attorney to give Notice of Election for November 8, 2022, was made by Tiffany McKinney and seconded by Claren Kotrla.

Item 6, motion to adopt an election calendar and consider any other matters in connection with the District's November 8, 2022 election, was made by Claren Kotrla and seconded by Tiffany McKinney.

- c. Budget to cover election-related cost discussed. Tiffani McKinney to draft a \$7,000 budget, using PILOT funds received from City of Garland.
 - d. Planning committees discussed. Received a Sales Tax Election Calendar prepared by the Carlton Law Firm.
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- 10.** Discussed Estimated Appraisal Roll received from the Leon County Central Appraisal District. Estimated \$298,915. \$240,000 VFD contract goal.
 - 11.** April minutes were approved unanimously with motion by Hank Dembosky and second by Tiffany McKinney.
 - 12.** Industry News, Training and Legislative: No updates. Discussed possible impact of May 1 Constitutional Amendment. Hank Dembosky will follow up with Jeff Beshears at Leon County Appraisal District.
 - 13.** Public Comment. Mike Sizemore asked for clarification on the November Sales Tax initiative.
 - 14.** Next Meeting scheduled for June 21,2022 at the firehouse at 6:00 PM.
 - 15.** Motion to adjourn made by Claren Kotrla, seconded by Tiffany Mckinney and was approved unanimously. Meeting was adjourned at 7:15 PM.

Respectfully submitted,
Claren Kotrla, Board Secretary