

**SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**AGENDA**  
**January 19, 2021**

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, January 19, 2021 at 6:00 PM** at the **New Fire Station, 6 Spring Rd., Hilltop Lakes, Leon County, Texas**, for the following purposes:

**Agenda as follows:**

1. Swearing In/Oath of Office for returning commissioners Caryn Thompson, Janey Shannon and Ruth Hime by Judge Byron Ryder.
2. Call meeting to Order
3. Prayer
4. Pledges of Allegiances
5. Acknowledge guests
6. Sign Statement of Elected/Appointed Officers –All Commissioners
7. Sign forms related to Public Information Act – All Commissioners
8. Election of Officers for 2021
9. 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**

10. Receive monthly report from the Treasurer and consider:
  - (a) Approval of payment of monthly bills and invoices:
  - (b) Approval of Monthly Financial Report
  - (c) Approval of Quarterly investment Report
11. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for December, 2020, from, Hilltop Lakes Volunteer Fire Department

regarding emergency operations, response times, call volume, training, management activities and membership.

- 12. Receive, discuss and take action of Committee Reports/Updates or Recommendations, as applicable:
  - (a) Long Range Planning (legal, legislation, sales tax research, potential Community task force, joint ESD/VFD Long Range Planning)
  - (b) Audit (annual audit engagement)
  - (c) Report on status of Pecan Prarie Solar Project .

**DISCUSSION /ACION ITEMS**

- 13. Review Annual Report presented to Leon County Commissioners Court
  - 14. Discuss publication of “Notice of Administrative Office” location.
  - 15. Discuss report to be given by the ESD President to the members at the Annual Meeting of the Hilltop Lakes Volunteer Fire Department.
  - 16. Discuss and consider approval of the minutes of the December 15, 2020 meeting.
  - 17. Discussion regarding current industry news and training planned or completed. Discuss the upcoming Safe-D Conference to be held February 7 – 9 in Frisco, TX.
  - 18. Public Comment: In accordance with the 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.
  - 19. Discuss agenda, time and date for next meeting.
  - 20. Adjourn
- .....

-----  
Ruth Hime, President  
Southwest Leon Co. ESD No.2

\*\*\*\*\*

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.