

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
AGENDA
December 21, 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, **December 21, 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. 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. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills and invoices:
 - (b) Approval of Monthly Financial Report
7. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for November, 2021, from Hilltop Lakes Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
8. Receive, discuss and take action of Committee Reports/Updates or Recommendations as applicable.
 - (a) Long Range Planning – Update on progress with the county regarding funds through the ARPA fund.
 - (b) Audit (annual audit engagement).

DISCUSSION/ACTION ITEMS.

- 9. Discuss Commissioner reappointment of Hank Dembosky and the new appointment of Tiffany McKinney to the 2022 Board by the Commissioners Court.
- 10. Following the presentation of the 2020-2021 Audit by Jill Hienze of Breedlove & Co., P.C., discuss and consider approval of the 2021 Audited Financials.
- 11. Discuss and consider submission of required annual report to the Division of Emergency Management.
- 12. Discuss and consider approval of adjusting policy on meal allowance.
- 13. Update Signature Card with Prosperity Bank Checking Account.
- 14. Discuss and consider approval of the minutes of the November 16, 2021 meeting.
- 15. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
- 16. 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.
- 17. Discuss agenda, time and date for next meeting.

18. 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.