

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
AGENDA
February 15, 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, February 15, 2022 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 (December and January) Financial Reports
 - (c) Approval of Quarterly Investment Report
7. Receive and consider acceptance of monthly Financial (December 2021 & January), Fire and EMS activity reports for January, 2022, 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 insurance policy renewal for Management Liability, General Liability, Auto and Crime Bond, and Workers Compensation Insurance.
- 10. Discuss and consider approval of the minutes of the January 18, 2022 meeting.
- 11. Discussion on upcoming primary elections and possible impact on VFD/EMS services.
- 12. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
- 13. 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.
- 14. Discuss agenda, time and date for next meeting.
- 15. 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.