

**SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

Website: <https://www.safe-d.org/southwest-leon-county-emergency-services-district-no-2/>

**AGENDA  
October 17, 2023**

Notice is hereby given that the regular meeting of the Board of Commissioners of the Southwest Leon County Emergency Services District No. 2 will be held on **Tuesday, October 17, 2023, at 6:00 PM at 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 Ty White, Manager, ConnectGEN.
7. Receive monthly report from the Treasurer and consider:
  - (a) Approval of payment of monthly bills & invoices
  - (b) Approval of Monthly (September) and Annual (FY 22/23) Financial Reports.
  - (c) Quarterly Investment Report
8. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for September 2023, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
9. Receive, discuss, and possibly take action on Committee Reports/Updates or Recommendations as applicable.
  - (a) Annual Audit - Tiffani
  - (b) Ambulance requests - Hank
  - (c) ESD Emergency Planning CERT - Skip

- (d) October HTL VFD/EMS/Security Board Meeting - Hank
- (e) Request to move ESD #2 residents into jurisdiction of ESD #3. – Claren
- (f) SAM registration renewal - Hank

**DISCUSSION/ACTION ITEMS.**

- 10. Discuss and take action on 2023 Tax Rate Submission Report for the Leon County Tax Assessor/Collector.
- 11. Discussion regarding expiring commissioners' terms.
- 12. Discuss and possibly take action on any items recommended by our Law Firm.
- 13. Discuss and consider approval of the minutes of the September 19, 2023, Meeting.
- 14. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
- 15. Commissioners Open Forum.
- 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, and set time and date for next meeting.
- 18. 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.

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