

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

January 25, 2024

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 **Thursday, January 25, 2024, 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.
6. Swearing In/Oath of Office for returning commissioner Hank Dembosky and new commissioners Colleen Majoue and Judy Bryant.
7. Sign Statement Elected/Appointed Officers – above Commissioners.
8. Sign forms related to Public Information Act – above Commissioners.
9. Election of Officers for 2024.
10. Transfer of any keys, files, and any continuity materials from departing commissioners.
11. Sign forms for Bank signatures transfer process – all Commissioners.
12. Presentation of 2022-2023 Audit – Natalie Ridley, Breedlove & Co.

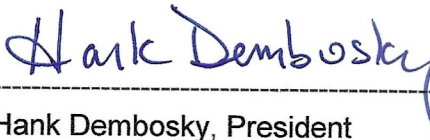
REPORTS

13. Receive monthly report from the outgoing Treasurer and consider:
 - (a) Approval of payment of monthly bills & invoices.
 - (b) Approval of Monthly (December) Financial Reports.
 - (c) Approval of Quarterly Investment Report

14. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for December 2023, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
 - (a) Fire Department purchase of an ambulance.
15. Receive and discuss Committee Reports/Updates or Recommendations as applicable.
 - (a) Pecan Prairie Solar Project
 - (b) ESD Emergency Planning CERT

DISCUSSION/ACTION ITEMS.

16. Discuss and take action of VFD/EMS ambulance purchase.
17. Discuss and take action on the 2022-2023 Audit Report.
18. Discuss and take action on the Annual Report for Leon County.
19. Discuss and take action on required annual posting of District's physical address.
20. Discuss and consider approval of the minutes of the December 19, 2023, Meeting.
21. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
22. Commissioners Open Forum.
23. 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.
24. Discuss agenda items, time and date for next meeting.
25. Adjourn



 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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