

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

February 20, 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 **Tuesday, February 20, 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.

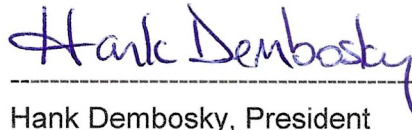
REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills & invoices.
 - i. QuickBooks subscription
 - (b) Approval of Monthly (January) Financial Reports.
 - (c) February Sales Tax Report
 - (d) Adjustments to FY 23/24 Budget
7. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for January 2024, 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 ambulance purchase update.
 - (b) Special request for radio equipment.
8. Receive and discuss Committee Reports/Updates or Recommendations as applicable.
 - (a) Pecan Prairie Solar Project
 - (b) ESD Emergency Planning CERT
 - (c) Use of Billboard at Post Office
 - (d) Upcoming SAFE-D conference

(e) SAM registration renewal

DISCUSSION/ACTION ITEMS.

9. Discuss and take action regarding obtaining/renewing Treasurer’s Bond.
10. Discuss and consider approval of Resolution Designating Authorized Signatories for District Accounts.
11. Discuss and take action on the Texas Comptroller Annual Financial Information Reporting Requirement.
12. Discuss and take action on insurance policy renewal for Management Liability, General Liability, Auto, Crime Bond, and Workers Compensation Insurance.
13. Discuss and take action on required annual posting of District’s physical address.
14. Discuss and consider approval of the minutes of the January 25, 2024, Meeting.
15. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
16. Commissioners Open Forum.
17. 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.
18. Discuss agenda items, time and date for next meeting.
19. 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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