

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

March 19, 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, March 19, 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 Allegiance
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. Pecan Prairie Solar Project - Carolyn Hiebert, Project Manager, ConnectGen.

REPORTS

7. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills, invoices & HTL VFD/EMS payment.
 - (b) Approval of Monthly (January & February) Financial Reports.
 - (c) Certificate of Deposit Renewal
 - (d) March Sales Tax Report
 - (e) Adjustments to FY 23/24 Budget
 - i. QuickBooks subscription
 - ii. TAC fees
8. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for February 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.
9. Receive and discuss Reports/Updates or Recommendations as applicable.
 - (a) Texas Comptroller Annual Financial Information Reporting Requirement.

- (b) Annual Report
- (c) Leon County Central Appraisal District
- (d) ESD Emergency Planning CERT

DISCUSSION/ACTION ITEMS.

- 10. Discussion regarding Treasurer's Bond.
- 11. Discuss and consider approval of Resolution Designating Authorized Signatories for District Accounts.
- 12. Discuss and take action on insurance policy renewal for Workers Compensation Insurance.
- 13. Discuss and consider approval of the minutes of the February 20, 2024, Meeting.
- 14. Discussion regarding records and retention.
- 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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