

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

April 16, 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, April 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 and invoices.
 - (b) Approval of Monthly (January & February) Financial Reports.
 - (c) April Sales Tax Report
 - (d) Quarterly Investment Report
 - (e) Adjustments to FY 23/24 Budget
 - i. QuickBooks subscription
 - ii. TAC & LCAD fees
 - iii. Other adjustments
8. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for March 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) Fire Department personnel update.

9. Receive and discuss Reports/Updates or Recommendations as applicable.
 - (a) Texas Comptroller Annual Financial Information Reporting Requirement.
 - (b) Records Retention
 - (c) Workers Compensation Insurance update
 - (d) Leon County Central Appraisal District
 - (e) ESD Emergency Planning CERT

DISCUSSION/ACTION ITEMS.

10. Discussion regarding Treasurer's Bond.
11. Discussion regarding and signing of Normangee State Bank Account Forms.
12. Discuss and consider approval of the minutes of the March 19, 2024, Meeting.
13. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
14. Commissioners Open Forum.
15. 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.
16. Discuss agenda items, time, and date for next meeting.
17. Adjourn



Hank Dembosky, President
Southwest Leon Co. ESD No.2

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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