

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

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

### **AGENDA**

**January 21, 2025**

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, January 21, 2025, at 6:00 PM** at the **Hilltop Lakes Fire Station, 5 Spring Rd., Hilltop Lakes, Leon County, Texas**, for the following purposes:

#### **Agenda as follows ...**

1. Call to Order
2. Prayer
3. Pledges of Allegiance
4. Acknowledge Guests

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.

### **ACTIONS**

5. Swearing In/Signing Oath of Office (Form #2204) for returning commissioners Judy Bryant and Skip Smith, and new commissioner Lori McGuire by Precinct IV Justice of the Peace Lee Weiler.
6. Signing Statement Of Officer (Form #2201) – above Commissioners
7. Sign forms related to the Public Information Act – above Commissioners
8. Seating of new Commissioner and transfer of any keys, files and any continuity materials from departing Commissioner.
9. Election of Officers for 2025.

### **REPORTS**

10. Pecan Prairie Solar Project, Caroline Hiebert, Development Manager, Repsol Renewables.
11. Receive monthly report from the Treasurer and consider:
  - (a) Approve payment of monthly bills, invoices, monthly ambulance payment.
  - (b) Approval of Monthly (December) Financial Reports.
  - (c) January Sales Tax Report
  - (d) Quarterly Investment Report

12. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for December 2024, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
13. Receive and discuss Reports/Updates or Recommendations as applicable:
  - (a) GranSolar Bess Texas 3 Battery Storage Project
  - (b) December 30, 2024, Leon County Commissioners Court Meeting
  - (c) Emergency Planning, CERT

### DISCUSSION/ACTION ITEMS

14. Discussion and possible action regarding funding the registration fee for one HTL VFD/EMS attendee at the annual SAFE-D conference.
15. Discuss and take action on required annual posting of District's physical address.
16. Discussion regarding SAFE-D annual conference.
17. Discuss and consider approval of the minutes of the December 17, 2024, Meeting.
18. Discuss and take action on any items recommended by our Law Firm.
19. Discussion regarding current industry news, training planned or completed and other communications including legislative updates.
20. Commissioners Open Forum.
21. **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.
22. Discuss agenda items, time, and date for next meeting.
23. 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 an open session.