

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

AGENDA

September 20, 2022

Notice is hereby given that the regular meeting of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2 will be held on **Tuesday, September 20, 2022, at 6:00 PM** in the **New Fire Station, 6 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.

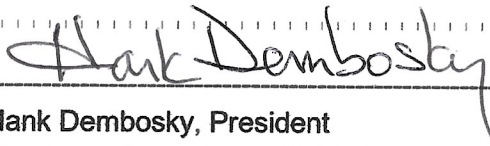
REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills and invoices:
 - (b) Approval of Monthly (August) Financial Reports.
7. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for August 2022, from Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
8. Receive, discuss and take action of Committee Reports/Updates or Recommendations as applicable.
 - (a) Long Range Planning – Update on progress with the county regarding funds through the ARPA fund.
 - (b) Election Planning – Update on progress.
 - a. Fact Sheet, Voting Information, Ballot Language, Election Calendar(s)
 - b. Election Team Meetings
 - c. Activities to Date
 - d. Upcoming Activities

9. Update on the ConnectGEN Pecan Prairie Solar Projects.

DISCUSSION/ACTION ITEMS.

10. Discuss approved FY 22/23 Budget and strategic financial planning.
11. *See supplemental agenda for election items.*
12. Discuss and consider approval of the minutes of the August 25, 2022, Meeting.
13. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
14. Commissioner's 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, 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.

**SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

September 20, 2022

**TO: THE BOARD OF COMMISSIONERS OF SOUTHWEST LEON COUNTY
EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED
PERSONS:**

Notice is hereby given that the Board of Commissioners of Southwest Leon County Emergency Services District No. 2 will hold a meeting at 6:00 p.m., on Tuesday, September 20, 2022, at the New Fire Station, 6 Spring Rd., Hilltop Lakes, Texas 77871. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Amended Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems in Addition to Paper Ballots in District Elections; and
2. Discuss and consider any other matters in connection with the District's November 8, 2022, election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2
DEL CONDADO DE SOUTHWEST LEON
AGENDA SUPPLEMENTAL DE LA REUNIÓN**

20 DE SEPTIEMBRE, 2022

**A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE
EMERGENCIA NÚMERO 2 DEL CONDADO DE SOUTHWEST LEON Y A TODAS
OTRAS PERSONAS INTERESADAS:**

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 2 del Condado de Southwest Leon celebrará una reunión a las 6:00 p.m., el martes, 20 de septiembre, 2022, en la Estación de Bomberos nuevo, 6 Spring Rd., Hilltop Lakes, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Enmendado Adoptando e Implementando el Uso del Sistema Electrónico Indicador Directo de la Votación (DRE) además del uso de boletas de papel en las elecciones del Distrito;
2. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 8 de noviembre de 2022.