

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

February 21, 2023

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 21 2023, at 6:00 PM** in 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 and invoices:
 - (b) Approval of Monthly (January) Financial Reports.
7. Receive and consider acceptance of monthly Financial, Fire, and EMS activity reports for January 2023; and the annual Financial, Fire, and EMS activity reports for 2022 from the 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 if necessary, on Reports/Updates or Recommendations as applicable.
 - (a) Audit
 - (b) Sales Tax update
 - (c) Insurance policies renewals
 - (d) Strategic Planning

DISCUSSION/ACTION ITEMS.

9. Discuss and take action on expiring CD.
10. Discuss and take action on signature cards for Prosperity Bank and Normangee Bank
11. Discuss and consider approval of the minutes of the January 17, 2023, Meeting.
12. Discuss and possibly take action on Goals and Activities for 2023.
13. Discuss and possibly take action on Leon County Office of Emergency Management Communications proposal.
14. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
15. Commissioner's Open Forum
16. 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.
17. Discuss agenda, time and date for next meeting.
18. Adjourn

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Hank Dembosky, President
Southwest Leon Co. ESD No.2
(512) 789-8745, hdembosky@aol.com

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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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