

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA July 25, 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, July 25, 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.

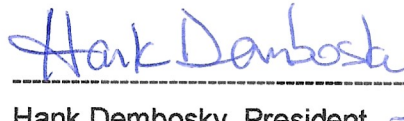
REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly/quarterly bills and invoices:
 - (b) Approval of Monthly Financial Reports.
 - (c) Approval of Quarterly Investment Report.
7. Receive and consider acceptance of monthly Financial, Fire, and EMS activity reports for June 2023 from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
8. Receive and consider acceptance of the VFD's preliminary 2024 operating budget.
9. Receive, discuss, and take action (if necessary) on Reports/Updates or Recommendations as applicable.
 - (a) Congressman Pete Sessions
 - (b) ESD Emergency Planning CERT
 - (c) July HTL VFD/EMS/Security Board Meeting
 - (d) Leon County Communications Committee
 - (e) ARPA funds

DISCUSSION/ACTION ITEMS.

10. Development and discussion of 2023-24 Budget, to include Sales Tax Revenue.
11. Discuss and possibly take action on any items recommended by our Law Firm.
12. Discuss and consider approval of the minutes of the June 20, 2023, Meeting.
13. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
14. Commissioner's 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, time and date for next Regular Meeting and any Special Meetings.
17. Adjourn

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Hank Dembosky, President
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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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