

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA September 19, 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, September 19, 2023, 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 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, invoices & quarterly HTL VFD/EMS
 - (b) Approval of Monthly (August) Financial Report.
7. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for August 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, discuss and possibly take action on Committee Reports/Updates or Recommendations as applicable.
 - (a) Tax Rate calculations – TCLF vs Leon TAC
 - (b) Ambulance requests
 - (c) ESD Emergency Planning CERT
 - (d) September HTL VFD/EMS/Security Board Meeting
 - (e) VFIS Insurance training materials

DISCUSSION/ACTION ITEMS.

9. Discuss and take action regarding having Breedlove & Co, P.C. perform the audit for the FY ending September 30th for a gross fee between \$4,500 - \$5,000.
10. Update on the ConnectGen Pecan Prairie Solar Project.
11. Discuss and take action regarding providing additional support for the HTL VFD/EMS' FEMA Grant.
12. Discuss and take action on any items recommended by our Law Firm.
13. Discuss and consider approval of the minutes of the August 15, 2023, Meeting.
14. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
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

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

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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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