

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

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

### **AGENDA**

**August 20, 2024**

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, August 20, 2024, 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 ...**

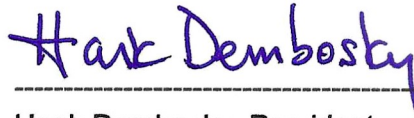
1. Call meeting to Order
2. Prayer
3. Pledges of Allegiance
4. Acknowledge Guests  
Note: Members may address the Board on any agenda item for a maximum of three minutes per item after the item is called by the presiding officer, but before the Board discussion and consideration of the item.
5. Public Hearing on the proposed Tax Rate.
6. Pecan Prairie Solar Project - Carolyn Hiebert, Project Manager, Repsol LLC.
7. GranSolar Bess Texas 3 Battery Storage Project,

### **REPORTS**

8. Receive monthly report from the Treasurer and consider:
  - (a) Approval of payment of monthly bills, invoices and HTL VFD ambulance payment.
  - (b) Approval of Monthly (July) Financial Reports.
  - (c) August Sales Tax Report
9. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for July 2024, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
10. Receive and discuss Reports/Updates or Recommendations as applicable.
  - (a) Records Retention - File Cabinet
  - (b) Emergency Planning, CERT

**DISCUSSION/ACTION ITEMS.**

11. Discuss and take action on Leon County request to participate in county-wide air ambulance insurance funding.
12. Discuss and take action on Resolution Adopting Budget for Southwest Leon County Emergency Services District No. 2 for fiscal year 2024-2025.
13. Discuss and approve via record vote the 2024 tax rate, adopt an Order Levying Taxes at a rate of \$0.1000 per \$100.00 of taxable valuation for 2024, and authorize filing the Order with the Leon County Tax Assessor/Collector.
14. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District's website.
15. Approve amount of funding for the Hilltop Lakes VFD/EMS based on projected revenue availability.
16. Discuss and consider approval of the minutes of the July 16, 2024, Meeting.
17. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
18. Commissioners Open Forum.
19. 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.
20. Discuss agenda items, time, and date for next meeting.
21. 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.