

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

October 22, 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, October 22, 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.

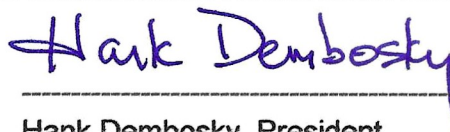
REPORTS

5. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills, invoices, HTL VFD/EMS monthly ambulance payment.
 - (b) Approval of Monthly (September) and FY23/24 Financial Reports.
 - (c) September Sales Tax Report
 - (d) Quarterly Investment Report
6. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for September 2024, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
7. Receive and discuss Reports/Updates or Recommendations as applicable.
 - (a) Pecan Prairie Solar Project
 - (b) GranSolar Bess Texas 3 Battery Storage Project & Black Mountain Battery Storage
 - (c) Records Retention - File Cabinet
 - (d) Emergency Planning, CERT

DISCUSSION/ACTION ITEMS.

8. Discuss and take action regarding having Breedlove & Co., P.C. perform the audit for the FY ending September 30, 2024, for a gross fee between \$5,000 - \$6,500.
9. Discussion and take action on 2024 Tax Rate Submission Report for Leon County Tax Assessor/Collector.
10. Discussion regarding Fire Marshal duties and responsibilities within the District
11. Discuss and consider approval of the minutes from the September 17, 2024, Meeting.
12. Discussion regarding expiring Commissioner's terms.
13. Discuss and take action on any items recommended by our Law Firm.
14. Discussion regarding current industry news, training planned or completed and other communications including a legislative update from the 9/15/24 SAFE-D workshop.
15. Commissioners 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 items, time, and date for next meeting.
18. 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 an open session.