

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

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

### **AGENDA**

**March 18, 2025**

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, March 18, 2025, 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 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) Approve payment of monthly bills, invoices, monthly ambulance payment, and quarterly HTL VFD/EMS contract payment.
  - (b) Approval of Monthly (February) Financial Reports.
    - i. Leon County TAC payments update
  - (c) March Sales Tax Report
  - (d) Checking accounts
  - (e) CD's
6. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for February 2025, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
  - (a) Annual Meeting update
  - (b) Acquisition of Tanker Truck
7. Receive and discuss Reports/Updates or Recommendations as applicable:
  - (a) Pecan Prairie Solar Project
  - (b) GranSolar Bess Texas 3 Battery Storage Project
  - (c) Emergency Planning, CERT
  - (d) Fire Safe set up

## DISCUSSION/ACTION ITEMS

8. Discussion and possible action regarding additional funding for items necessary to place the Tanker recently acquired by HTL VFD/EMS into service.
9. Discuss and take action on the Texas Comptroller of Public Accounts Financial Information Reporting Requirement.
10. Discuss and consider approval of the minutes of the February 21, 2025, Meeting.
11. Action taken since 2/21/25 meeting on insurance policy renewal for Management Liability, General Liability, Auto, Crime Bond.
12. Discussion regarding current industry news, training planned or completed and other communications including legislative updates.
13. Commissioners Open Forum.
14. **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.
15. Discuss agenda items, time, and date for next meeting.
16. Adjourn

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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.