

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

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

### **AGENDA June 17, 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, June 17, 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, HTL VFD quarterly contract payment and monthly ambulance payment.
  - (b) Approval of Monthly (May) Financial Reports.
  - (c) June Sales Tax Report
6. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for May 2025, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
  - (a) Equipment repairs
  - (b) Board changes
  - (c) FY 2026 budget planning
7. Receive and discuss Reports/Updates or Recommendations as applicable:
  - (a) Pecan Prairie Solar Project
  - (b) GranSolar Bess Texas 3 Battery Storage Project
  - (c) 89<sup>th</sup> Legislative Session
  - (d) Leon County Communications System – VFD/EMS upgrades

- (e) Emergency Planning, CERT
- (f) Files and records

### DISCUSSION/ACTION ITEMS

8. Discussion and possible action regarding additional funding for items necessary for Tanker repairs and other VFD/EMS items. Item tabled at last meeting.
9. Discussion regarding the FY 25/26 annual Budget
  - (a) Discuss and consider adoption of the Budget Planning Calendar
  - (b) Review and discussion of proposed expenditures
  - (c) Consider approval of ESD's payment portion of LCAD's budget
10. Discussion and possible action regarding the district's policies and procedures.
11. Discussion and possible action on any additional items recommended by our Law Firm.
12. Discuss and consider approval of the minutes of the May 20, 2025, Meeting.
13. Discussion regarding current industry news, training planned or completed and other communications including legislative updates.
14. Commissioners 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 items, time, and date for next meeting.
17. 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.