

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA **January 20, 2026**

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, January 20, 2026**, 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.

ACTIONS

5. Election of Officers

REPORTS

6. Receive monthly report from the Treasurer and consider:

- (a) Approval of payment of monthly bills, invoices, and monthly HTL VFD/EMS ambulance payment.
- (b) Approval of Monthly (December) Financial Reports.
- (c) January Sales Tax Report
- (d) Quarterly Investment Report

7. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for December 2025, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.

8. Receive and discuss Reports/Updates or Recommendations as applicable.

- (a) January 12, 2025, Leon Co. Commissioners Court Meeting & LCAD Meeting
- (b) SAFE-D annual meeting
- (c) Policies and Procedures
- (d) Annual SAM Registration
- (e) Pecan Prairie Solar Project

- (f) GranSolar Bess Texas 3 Battery Storage Project
- (g) Emergency Planning, CERT

DISCUSSION/ACTION ITEMS.

9. Discuss and take any action on financial requests by HTL VFD/EMS: 48kW generator (\$40,000); Station Upgrades – propane, bay heaters, foam insulation (\$10,000).
10. Discuss and take any action on required annual property and casualty insurance policy.
11. Discuss and take any action on the 2025 PILOT with the City of Garland.
12. Discuss and take any action on required annual posting of ESD's physical address.
13. Discuss and take any action on items recommended by our Law Firm.
14. Discuss and consider approval of the minutes of December 16, 2025, meeting.
15. Discussion and possible action regarding the purchase of polo shirts with private funds.
16. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
17. Commissioners Open Forum.
18. 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.
19. Discuss agenda items, time, and date for next meeting.
20. 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.