

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

June 16, 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, June 16, 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.

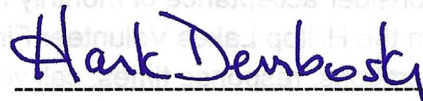
REPORTS

5. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills, invoices, monthly HTL VFD/EMS ambulance payment and quarterly HTL VFD/EMS contract 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 2026, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
 - (a) Rural Health Transformation Program update
 - (b) Personnel and Board changes
 - (c) FY 2026 budget planning
7. Receive and discuss Reports/Updates or Recommendations as applicable.
 - (a) Sales Tax review update
 - (b) Pecan Prairie Solar Project update
 - (c) Gransolar BESS Texas 3 update
 - (d) Emergency Planning, CERT update
 - (e) Purchase of polo shirts with private funds update

- (f) 90th Legislative Session update
- (g) Leon County Communications System update

DISCUSSION/ACTION ITEMS.

- 8. Discuss and take action on any financial requests by HTL VFD/EMS.
- 9. Discuss and take any action on items recommended by our Law Firm.
- 10. Discussion regarding the FY 2026-2027 Annual Budget.
 - (a) LCAD certification of 2026 estimated appraisal roll (SEC 26.01(e))
 - (b) Discuss and consider adoption of Budget Planning Calendar
 - (c) Review and discussion of proposed District expenditures
 - (d) Discuss and consider approval of District's payment portion of LCAD's budget
- 11. Discussion and possible action regarding the District's Policies and Procedures
- 12. Discuss and consider approval of the minutes of May 19, 2026, meeting.
- 13. Discussion regarding current industry news, training planned or completed, legislative update and other communications or activities impacting the District.
- 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
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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.

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