

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

July 21, 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, July 21, 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 and monthly HTL VFD/EMS ambulance payment.
 - (b) Approval of Monthly (June) Financial Reports.
 - (c) July Sales Tax Report
 - (d) Quarterly investment Report
6. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for June 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) FY 2026 budget planning
7. Receive and discuss Reports/Updates or Recommendations as applicable.
 - (a) Sales Tax review update
 - (b) Pecan Prairie Solar Project & Gransolar BESS Texas 3 updates
 - (c) Emergency Planning, CERT update

DISCUSSION/ACTION ITEMS.

8. Discussion regarding the resignation of Commissioner Skip Smith.
9. Discuss and take action on paying available Contract Reserve funds to HTL VFD/EMS for HVAC upgrades to the fire station.
10. Discuss and take any action on items recommended by our Law Firm.
11. Discussion regarding the FY 2026-2027 Annual Budget. **NOTE at this time it is proposed that \$418,309 be awarded for the 2027 VFD HTL/EMS contract (a \$24,469 increase), to be funded by Property Tax Revenue received in FY 26/27. ESD Operations to be funded at \$34,466 (a \$2,201 increase) plus \$45,876 (no change) to pay-off the loan on the new ambulance. Both to be funded by Sales Tax Revenue received in FY 26/27.**
 - (a) Discuss and take action on the Budget Planning Calendar route.
 - (b) Discuss and take action on setting Thursday, July 30, 2026 as Special Meeting Date.
 - (c) Review and discussion of proposed District expenditures.
 - (d) Review and discussion of preliminary 2027 HTL VFD/EMS budget.
12. Discussion and possible action regarding the District's Policies and Procedures
13. Discuss and consider approval of the minutes of June 16, 2026, meeting.
14. Discussion regarding current industry news, training planned or completed, legislative update and other communications or activities impacting the ESD.
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.