

AGENDA
August 18, 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, August 18, 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.

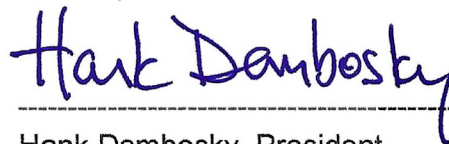
REPORTS

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 (July) Financial Reports.
 - (c) August Sales Tax Report
6. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for June and July 2026, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
7. Receive and discuss Reports/Updates or Recommendations as applicable.
 - (a) Sales Tax review update
 - (b) SAFE-D Regional Meeting
 - (c) Pecan Prairie Solar Project & Gransolar BESS Texas 3 updates

DISCUSSION/ACTION ITEMS

8. Discussion and possible action regarding the District's Policies and Procedures

9. Discuss and take any action on items recommended by our Law Firm.
10. Discuss and take action on Resolution Adopting Budget for Southwest Leon County Emergency Services District No. 2 for fiscal year 2026-2027. **NOTE – It is proposed that \$442,972 be awarded for the 2027 VFD HTL/EMS contract (a \$49,132 increase), to be funded by Property Tax Revenue received in FY 26/27. Quarterly payments of \$110,743 will be made. ESD Operations will be funded at \$37,515 (a \$5,250 increase) plus \$45,876 (no change) to pay the loan on the new ambulance. Both Operations and Ambulance Loan to be funded by Sales Tax Revenue received in FY 26/27.**
11. Discuss and approve via record vote the 2026 tax rate, adopt an Order Levying taxes at the rate of **\$0.1000 per \$100.00 of taxable valuation for 2026 (no change)**, and authorize filing the Order with the Leon County Tax Assessor/Collector.
12. Approve funding for the Hilltop Lakes VFD/EMS based on projected revenue availability.
13. Discuss and consider approval of the minutes of July 21 and July 30, 2026, meetings.
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



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.