SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

November 17, 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, November 17, 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 HTL VFD/EMS monthly ambulance payment
   (b) Approval of Monthly (October) Financial Reports.
   (c) FY25-26 final income vs expense.
   (d) November Sales Tax Report

6. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for October 2026, from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
   (a) January Annual Meeting

7. Receive and discuss Reports/Updates or Recommendations as applicable.
   (a) Annual Audit
   (b) Annual TDEM Report
   (c) Tax Rate Submission Report for Leon County Tax Assessor Collector.
   (d) 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. Discussion and possible action regarding vacant Commissioner position and expiring (12/31/26) Commissioners' terms.

10. Discussion and possible action on equipment (scanner) purchase.

11. Discuss and take any action on items recommended by our Law Firm.

12. Discussion Regarding SAFE-D Annual Meeting.

13. Discuss and consider approval of the minutes of the October 15, 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

Hank Dembosky

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.

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