

Southwest Leon Co. Emergency Services District No. 2
BOARD OF COMMISSIONERS MEETING MINUTES
March 18, 2025

1. Hank Dembosky called the meeting to order at 6pm.
2. Hank Dembosky led the Board in prayer.
3. Hank Dembosky led the Board in the pledges of allegiance.
4. Guests in attendance were Sheri Guerra and Jennifer Travis, HTL VFD/EMS. Commissioners in attendance: President Hank Dembosky; Vice-President Skip Smith; Treasurer Colleen Majoue; Secretary Judy Bryant, and Assistant Treasurer Lori McGuire.
5. Treasurer's Report:
 - a) Majoue presented four (4) checks for approval (list attached), and she recommended stopping payment on lost Check 1443 to the Appraisal District. A double payment of \$4,863.68 (Check 1457) to the Appraisal District is being made this month due to the lost check for December 2024 payment. Smith motioned to approve, and Majoue seconded. Motion carried. Dembosky prepared a \$9,628.81 invoice for power line work and will ask the county auditor to review it.
 - b) Majoue reported on February 2025 financials (report attached). Majoue motioned to approve, and Smith seconded. Motion carried.
 - c) Sales tax revenue for March 2025 was \$34,134.38 (copy attached).
 - d) Discussion to align checking accounts with revenue streams: Normangee with sales tax revenue and Prosperity with property tax and other revenues. Use Prosperity for paying contract and operations. Continue using Normangee for ambulance loan, future capital equipment funding and unexpected VFD repairs/needs. CD's to be retained for reserves. Dembosky motioned, and Majoue seconded, to withdraw \$94,000 from Normangee State Bank and move it back to Prosperity Bank. Motion carried.
 - e) Discussed not rolling over the \$41,830.89 CD at Normangee State Bank that matures April 4, 2025. Majoue motioned that (1) we close out this CD, (2) deposit the funds in Prosperity Bank until the \$27,264.15 CD at Prosperity Bank matures on May 30, 2025, and (3) see what rate of return we can receive if the two CD amounts are combined into one CD. Smith seconded. Motion carried.
6. The HTL VFD/EMS Financial and Activity Reports (attached) were presented by Sheri Guerra (VFD) and Jennifer Travis (EMS). The monthly performance measures reported are noted in the activity report. Majoue motioned to approve the reports, and McGuire seconded. Motion carried.
 - EMS Calls: 20
 - Average Response Time: 06:48 mins
 - Average Out-of-Chute Time: 01:32 mins
 - Fire Training Hours: 15
 - Response Hours: 13Travis reported that Med 2 will get a recall item fixed.
 - a) Guerra provided an Addendum to the Annual Meeting minutes (attached).
 - b) Guerra reported that (1) Fire Chief Steve Risk is very happy with Fire Engine #2 that was acquired from Robertson County; and (2) due to water leaks, the tanker truck needs new seals (\$2,500 estimate to replace). Dembosky stated sales tax money might be used to replace or repair the seals as this is an unanticipated repair.
7. Reports/Updates/Recommendations:
 - a) See attached email from Carolyn Hiebert, dated March 18, 2025.
 - b) There was no update from GranSolar Bess Texas 3 Battery Storage Project; however no construction is expected this year.

- c) Smith stated that CERT is dividing HTL into sections, and CERT is will begin identifying at-risk people. A list will be compiled for use by CERT and HTL VFD/EMS.
 - d) The fire safe has been set up, and most files have already been transferred into it. McGuire contacted the Records Management Officer at Texas State Library and Archives Commission to obtain a records retention policy.
8. No action was taken regarding additional funding for items necessary to place the Fire Engine recently acquired by HTL VFD/EMS into service. This will be on next month's agenda.
 9. The Texas Comptroller of Public Accounts Financial Information Report is due April 1, 2025. Bryant motioned, and McGuire seconded, that we accept the report as prepared and submitted by Majoue. Motion carried.
 10. Majoue motioned to approve the February 21, 2025 meeting minutes, and Smith seconded. Motion carried.
 11. There were no changes to the coverage or cost of the required insurance policy; therefore, the policy was renewed and the premium paid (Check #1456 in the amount of \$1,363 on February 25, 2025).
 12. There is proposed legislation in the House Ways and Means Committee that, if approved, would change the distribution of sales tax revenue received from online orders from the delivery location to the shipping location. Dembosky will contact SAFE-D and State Representative Angelia Orr to discuss.
 13. The HTL VFD Golf Tournament is scheduled for Saturday, April 19, 2025. Commissioner Lori McGuire will be unavailable for the April ESD #2 meeting.
 14. Sheri Guerra commented that ESD #3 paid \$40,000 to a company to assist them with their May 2025 ballot proposal for sales tax revenue.
 15. Next meeting will be Tuesday, April 15, 2025, at 6pm.
 16. At 7:55pm, Smith motioned to adjourn, and Majoue seconded. Motion carried.

Respectfully submitted,

Judy Bryant
Secretary