## Southwest Leon Co. Emergency Services District No. 2

## **BOARD OF COMMISSIONERS MEETING MINUTES**

July 29, 2025

- 1. Hank Dembosky called the **Special Meeting** to order at 1:30pm.
- 2. Hank Dembosky led the Board in prayer and pledges of allegiance
- 3. There were no guests present. Commissioners in attendance: President Hank Dembosky; Vice-President Skip Smith; Treasurer Colleen Majoue; Assistant Treasurer Lori McGuire; and Secretary Judy Bryant.
- 4. Dembosky reported that Pecan Prairie Solar Farm construction may begin in early August. Ryan Bowles plans to attend the August 12, 2025 Fire Board Meeting.
- 5. After discussion by the Board, Smith motioned to accept the Certification of 2025 Appraisal Role (SEC 26.01) by the Leon County Emergency Management Services District No. 2, with a second by McGuire. Motion carried.
- 6. Majoue motioned to accept the format of the FY 2025-2026 (10/01/2025 09/30/2026) APPROVED Budget of \$446,835 on the allocation of property tax income and sales tax income as described therein. McGuire seconded, and the motion carried.
- 7. Discussion and action regarding the 2025 tax rate:
  - a) Majoue motioned to set the proposed 2025 tax rate at 0.1000 per \$100 of value, and McGuire seconded. Motion carried.
  - b) After discussion of the proposed 2025 tax rate, the Board approved it with the following record of votes: Dembosky yes; Smith yes; Majoue yes; McGuire yes; Bryant yes. Majoue motioned to schedule a public hearing on the proposed tax rate, and McGuire seconded. Motion carried. The public hearing will be held Monday, August 25, 2025, at 6pm at Hilltop Lakes Fire Station, 5 Spring Road, Hilltop Lakes, TX 77871.
  - c) Majoue motioned, and Smith seconded, to authorize expenses and publication of "Notice of Public Hearing on Tax Increase" in The Normangee Star newspaper (August 6 and 13 editions). Motion carried.
  - d) Majoue motioned, and McGuire seconded, to acknowledge and approve posting of "Notice about 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to the home page of the District website. Motion carried. Dembosky will submit the notices.
- 8. Smith motioned to schedule the meeting to vote on the tax rate on Monday, August 25, 2025, at 6pm at Hilltop Lakes Fire Station, with a second by McGuire. Motion carried.
- 9. Smith will attend the Hilltop Lakes Fire Board Meeting on August 12, 2025 at 6pm. Dembosky requested that an ESD Board member attend the August 14 and August 28 Hilltop Lakes Property Owners' Association meetings on his behalf.
- 10. At 3:04pm, Smith motioned to adjourn, and Majoue seconded. Motion carried.

Respectfully submitted,

Judy Bryant, Secretary

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