

Southwest Leon Co. Emergency Services District No. 2  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**September 16, 2025**

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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 (3) are noted on the attached sign-in sheet. 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 three checks for approval (list attached). Check #1470, in the amount of \$637 to Carlton Law Firm for assistance in preparing the budget, was added. Check 1019 was corrected to Check 1020. Majoue motioned to approve the amended list of checks, and Smith seconded. Motion carried. Majoue will contact Connie at Leon County Clerk's Office to see what all may be needed for the 13 filings for FY25/26. Filing fees are normally around \$60.
  - b) Majoue reported on August 2025 financials (report attached). McGuire motioned to approve, and Majoue seconded. Motion carried. Moving forward into FY26, it is important to: (1) ensure there are resources available for equipment repairs; (2) review quarterly investment reports; and (3) closely track expiring Certificates of Deposit.
  - c) Sales tax revenue for September 2025 was \$12,523.22 (copy attached). Sales tax revenue for FY24/25 totaled \$228,458.81.
6. The HTL VFD/EMS Financial and Activity Reports (attached) were presented by HTL VFD/EMS Board President Sheri Guerra (VFD) and EMS Assistant Admin. Jennifer Travis (EMS). The monthly performance measures reported are noted in the activity report. Smith motioned to approve the reports, and McGuire seconded. Motion carried.
  - EMS Calls: 19
  - Average Response Time: Medic2 - 07 mins, 13 secs
  - Average Out-of-Chute Time: 01 mins, 44 secs
  - Fire Training Hours: 21
  - Response Hours: 15

Guerra reported that (1) HTL/VFD did not receive any fire calls during the month; however, they responded to eight medical assist calls; (2) there was a small fire in the Fire Station when a radio on a charger blew up, tripped the circuit breaker, and set the curtains on fire. The fire was quickly extinguished, and fire-retardant shades were purchased to replace the curtains; (3) EMS Admin. Supervisor Willie Flippin is conducting medical communication drills; and (4) Guerra provided a Statement of Activity for HTL/VFD expenses and income (copy attached). Majoue motioned to approve the reports, and McGuire seconded. Motion carried.
7. Reports/Updates/Recommendations:
  - a) Pecan Prairie Solar Project – No update from Repsol to ESD #2; however, Dembosky is encouraged by Repsol attendance at HTL/VFD meetings and suggested to Project Manager Caroline Hiebert that Repsol concentrate on attending HTL/VFD meetings versus attending ESD No. 2 monthly meetings. A groundbreaking ceremony for Pecan Prairie Solar Project is scheduled for September 30, 2025. Guerra provided the following update on the project: Construction is projected to begin at the end of September 2025; expected peak of 600-700 employees by May 2026, with crews arriving before and leaving after school buses run their routes; thirty to fifty 18-wheelers making daily delivery runs; and completion expected the following year.
  - b) GranSolar Bess Texas 3 Battery Storage Project – see attached email from Ryan Turner, Project Developer.
  - c) Emergency Planning, CERT – Smith reported that Flippin is scheduled to provide “Stop the Bleed” training at the next CERT Meeting.
  - d) Dembosky stated that (1) SAFE-D has ESD #2 information/budget for their website; (2) ESD #2 is required to provide its audit if the county asks for it, however ESD#2 always has provided the county with its audit along with an annual report; (3) budget (actual income vs expenses) will be discussed briefly at each ESD #2 meeting going forward; and (4) all ESD #2 Commissioners need to attend the

next SAFE-D conference in order to better understand tax rate establishment. Smith will take the lead on this.

8. Future ESD #2 meeting agendas will include the planned changing of all street addresses within the boundaries of Hilltop Lakes by the Brazos Valley Council of Governments (BVCOG) and Leon County.
9. None.
10. None.
11. McGuire motioned to approve the August 25, 2025, meeting minutes, and Smith seconded. Motion carried.
12. Two bills did not pass that could have been detrimental to smaller Emergency Services Districts: (1) no new revenue percentage changes, and (2) lobbying restrictions on organizations, such as SAFE-D. It is, however, possible that they will be on the agenda again during the next legislative session.
13. None.
14. None.
15. Next meeting will be Tuesday, October 21, 2025, at 6pm.
16. At 7:22pm, 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/>