

Southwest Leon Co. Emergency Services District No. 2
BOARD OF COMMISSIONERS MEETING MINUTES
April 21, 2026

1. Hank Dembosky called the meeting to order at 6pm.
2. Dembosky led the Board in prayer.
3. Dembosky led the Board in the pledges of allegiance.
4. Guests (2) 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. Guest Charles Teese, President of Southeast Leon County ESD No. 1, introduced himself.
5. Treasurer's Report:
 - a) Majoue presented two checks for approval (list attached). Majoue motioned to approve all checks, and Smith seconded. Motion carried.
 - b) Majoue reported on March 2026 financials (report attached). She explained the insurance entry in the amount of \$425 was for the second year of her Treasurer's Bond. Dembosky stated that the Treasurer's Bond requirement may be looked at again in a future legislative session. McGuire motioned to approve the financial reports, and Smith seconded. Motion carried.
 - c) Sales tax revenue for April 2026 was \$5,936.68 (copy attached). Dembosky pointed out that ESD No. 2 has, thus far this year, only received about one third of what was received in sales tax money by this same time last year. He has prepared an Open Records Request on official ESD No. 2 letterhead to the Texas State Comptroller's Office for January through March 2026 requesting a list of everybody that pays sales tax. There is an Amazon Distribution Center in Bryan, Texas, and ESD No. 2 needs to know where the sales tax money is going; i.e., did legislation pass that allows the Amazon Distribution Center to retain sales tax instead of the delivery point receiving the sales tax? If that's the case, ESD No. 2 needs to discuss this with State legislators. Majoue made a motion for Dembosky to submit the request to Texas State Comptroller's Office, and Smith seconded. Motion carried.
 - d) Garland PILOT money (\$10,521.18) will be deposited into the ESD No. 2 Certificate of Deposit at Prosperity Bank in May 2026. Dembosky prepared and provided a FY25-26 sales tax and profit/loss statement (copy attached) for use in preparing both the next budget and Quarterly Investment Report. The same report is generated by the Tax Assessor/Collector Office, but ESD No. 2 does not receive it in time for it to be used for setting tax rates. McGuire motioned to approve, and Smith seconded. Motion carried.
6. The HTL VFD/EMS Financial and Activity Reports (attached) were presented by Sheri Guerra (VFD). The monthly performance measures reported are noted in the activity report. Smith motioned to approve the reports, and McGuire seconded. Motion carried.
 - EMS Calls: 20
 - Average Response Time: Medic 1 – 04 mins; Medic 2 – 06 mins, 26 secs
 - Average Out-of-Chute Time: 01 min, 30 secs
 - Fire Training Hours: 20
 - Response Hours: 24

Guerra reported (1) In March, EMS had nine transports by ambulance and two by air; (2) the refrigerated medication drawer in Medic 2 was not cooling properly. It was taken to an RV shop in Bryan where it was replaced under warranty. It is now cooling at 36 degrees, rather than 45 degrees; (3) ambulance revenue is down a little bit. Payments are sometimes 6 to 8 months late; (4) tower rental went up 10% and does so every five years; (5) Mastek is the general contractor for building the solar farm; (6) fuel for fire trucks cost less this year; (7) the ambulance loan balance is down to \$133,000; (8) tower is scheduled to be built in July 2026, at a cost of \$600,000. HTL Property Owners' Association sold the lot for the tower location for \$10,000; and (9) HTLVFD still has not received the \$25,000 reimbursement from Texas Forest Service for the purchase of the extrication equipment. When the reimbursement is received, it will be used to purchase bunker gear.

- a) Dembosky advised a Request for Proposal is not out yet for the Rural Health Transformation Program.
7. Reports/Updates/Recommendations:
 - a) Majoue reported that both the Treasurer's Bond and CPA Special Purpose District Report are in place. Dembosky stated the Bond file should reside in ESD No. 2's official files.
 - b) Sales tax and/or property tax probably fall under the Public Fund Investment Act. Texas mandates that anyone who has responsibility for investing public funds complete the Public Fund Investment Act Training

during his/her first year of service and recertify every two years. Dembosky will contact Clay Avery at SAFE-D to inquire about the training.

- c) See item 5c above.
 - d) McGuire has Google Drive and will share with all ESD No. 2 Commissioners. She will take the ESD No. 2 computer home with her after tonight's meeting. Dembosky said there needs to be a policy created for computer checkout procedures. McGuire has the ESD Handbook in her possession. Bryant will be responsible for files after McGuire develops policies and the policies are discussed and approved by the ESD Board. Dembosky will provide Bryant with a copy of the email received from Melissa confirming receiving all the records she requested for the recent audit.
 - e) Pecan Prairie Solar Project - Per Repsol staff (Nicole Tran, Shelby Castleberry, Carolyn Hebert) from the 4/20/26 Hilltop POA Meeting, Pecan Prairie Solar Project is expected to be completed in the third quarter of 2027. MasTec staff (Paige Badeaux) were also at the POA meeting.
 - f) Gransolar BESS Texas 3 Battery Energy Storage System Project - Meetings with area communities will be needed so everyone understands how the battery energy storage system works.
 - g) CERT had good visibility at the Volunteer Fire Department golf tournament and had training last weekend. New CERT members are Lynn Mack and David Hodges. CERT is planning a dinner on April 26th from 4pm-6pm for ESD No. 2, HTLVFD/EMS, HTL Fire Board, and HTL Lions Club.
 - h) Dembosky has not heard anything from the company he reached out to about the script on polo shirts for ESD No. 2 Commissioners. Majoue will take the lead on finding polo shirts and scripts.
8. None.
 9. During the March 17, 2026 ESD No. 2 meeting, check number 1043, in the amount of \$98,460, from the ESD No. 2 Normangee State Bank checking account was mistakenly used to fund the HTLVFD contract. Check number 1512 from the ESD No. 2 Prosperity Bank checking account was approved during this meeting to return the \$98,460 to the Normangee State Bank ESD No. 2 checking account.
 10. There were no items recommended by our Law Firm.
 11. Majoue motioned to approve the March 17, 2026 meeting minutes, and Smith seconded. Motion carried.
 12. Majoue suggested we have HdL on the May meeting agenda to discuss sales tax. Guerra is curious whether Normangee may be receiving some of ESD No. 2's sales tax revenue.
 13. Dembosky (1) stated he has been talking with other Leon County ESD Commissioners; (2) advised that Area Agency on Aging is on a three-year plan and the impact this could have on area senior citizens; (3) provided a Real Property Fraud Alert Services handout issued by the Leon County Clerk's Office (attached); and (4) provided a copy of an email he sent to Leon County ESD No. 1, ESD No. 3, and ESD No. 4 requesting that all four Leon County ESD Presidents get together to share their knowledge about common challenges the ESDs are facing. (Charles Teese, ESD #1 President, attended this meeting and Dembosky plans to attend ESD #1's May meeting.)
 14. None.
 15. Next meeting will be Tuesday, May 19, 2026, at 6pm.
 16. At 8:17pm, Smith motioned to adjourn, and Dembosky seconded. Motion carried.

Respectfully submitted,

Judy Bryant, Secretary

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