

RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS §
 §
COUNTY OF LEON §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Southwest Leon County Emergency Services District No. 2 (“District”) has projected the operating expenses and revenues for the District for the period of October 1, 2023 through September 30, 2024;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

Section 1. The Board of Commissioners wishes to adopt this Resolution and the District’s operating budget. The Operating Budget attached hereto as Exhibit “A” is part of this Resolution.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 15th day of August 2023.

(SEAL)

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2



Hank Dembosky, President
Board of Commissioners

ATTEST:


Claren Kotrla, Secretary
Board of Commissioners

Exhibit A
SW Leon Co. ESD #2 BUDGET FY 2023-2024

	FY 2022/2023	FY 2023/2024	Change +/-(-)
Income – Property Taxes	Approved	Approved	
Current Taxes	\$ 278,331	\$ 317,371	\$ 39,040
Current Taxes Pen/Int	1,614	1,563	(51)
Delinquent Taxes	4,704	4,503	(201)
Delinquent Taxes Pen/Int	1,614	1,563	(51)
Total Income	\$ 286,263	\$ 325,000	\$ 38,737

Expenses (10% inc.)			
Advertising	200	220	20
Appraisal District Fees	7,408	7,500	92
Background Checks	55	55	0
Bank Charges	55	60	5
HTL VFD/EMS Contract	255,000	290,000	35,000
Dues & Subscriptions	330	350	20
Filing Fees	105	110	5
Insurance	2,090	2,200	110
Legal & Professional Fees	12,100	12,500	400
Office Expenses	176	200	24
Postage & Box Rental	176	200	24
Quickbooks Subscription	355	400	45
Supplies	85	100	15
Tax Assessor Fees	3,146	3,250	104
Training (incl. travel & meals)	750	4,000	3,250
Travel	0	0	0
Total Expenses	\$ 282,031	\$ 321,145	\$ 39,114
Net Operating Income	\$ 4,232	\$ 3,855	(347)

Other Income			
Interest Earned	1,100	2,500	1,400
City of Garland PILOT	12,450	10,960	(1490)
Sales Tax	12,000*	37,800	25,800

Other Expenses			
Sales Tax Election	\$4,085	0	
VFD FEMA Grant match	4,044	0	
Net Other Income	\$ 17,421	\$ 51,260	

TOTAL Net Income/(Loss)	\$ 21,653	\$ 55,115	
2023 Leon County Appraisal Revenue = \$346,288		Max Tax Rate to Adopt w/o Petition = \$341,749	
*= estimated		95% of #341,749 = ~\$325,000	

Internally Prepared – Management Use Only

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
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The undersigned officer of the Board of Commissioners ("Board") of Southwest Leon County Emergency Services District No. 2 hereby certifies as follows:

1. The Board of Southwest Leon County Emergency Services District No. 2 ("District") convened in regular session on the 15th day of August 2023 at 5 Spring Rd., Hilltop Lakes, Texas, and the following officers and members of the Board:

- | | | |
|------------------|---|-----------------|
| Hank Dembosky | - | President |
| Skip Smith | - | Vice President |
| Claren Kotrla | - | Secretary |
| Tiffani McKinney | - | Treasurer |
| Janney Shannon | - | Asst. Treasurer |

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 15th day of August 2023.

(SEAL)

Claren Kotrla

Claren Kotrla, Secretary
Board of Commissioners

THE STATE OF TEXAS §

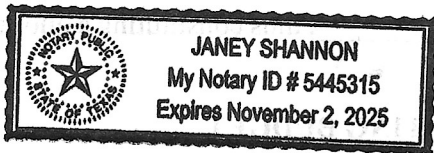
COUNTY OF LEON §

This instrument was acknowledged before me on August 15th, 2023, by Claren Kotrla, Secretary, of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2, on behalf of the District.

Janey Shannon

Notary Public Signature

(SEAL)



ORDER LEVYING TAXES

THE STATE OF TEXAS §
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COUNTY OF LEON §

WHEREAS, the appraisal roll of Southwest Leon County Emergency Services District No. 2 (the "District") for 2023 has been prepared and certified by the appraiser for the District and submitted to the District's tax assessor/collector; and

WHEREAS, the District's tax assessor/collector has submitted the certified appraisal roll for the District, dated July 24, 2023, showing \$354,437,720 to be the total appraised, assessed and taxable value of all property and the total taxable value of new property, to the Board of Emergency Services Commissioners of the District; and

WHEREAS, based upon the certified appraisal roll, the employee or officer designated by the Board of Emergency Services Commissioners of the District has calculated a tax rate to be levied for 2023 sufficient to provide tax revenues to meet the District's obligations;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

Section 1. The District has previously adopted a budget for the upcoming fiscal year, which will be funded from the revenues generated by the tax rate established in this Order Levying Taxes.

Section 2. There is levied an ad valorem tax of \$0.096420 on each \$100.00 of taxable property within the District to provide funds for maintenance and operating purposes. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.0 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$7.14.

Section 3. The District has no debt supported by ad valorem taxes and no tax rate for debt service.

Section 4. All taxes collected pursuant to this levy, after paying costs of levying, assessing and collecting the taxes, will be used for paying costs of providing emergency services and organization and administrative expenses, including legal fees, and for paying principal of and interest on bonds, warrants, certificates of obligation or other lawfully authorized evidences of indebtedness issued or assumed by the District.

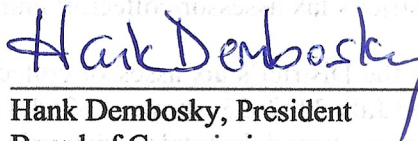
Section 5. The Leon County Tax Assessor/Collector is authorized to assess and collect the taxes of the District employing the above tax rate.

Section 6. The taxes levied by this Order are due presently and will be delinquent if not paid by January 31, 2024.

Section 7. This Order Levying Taxes is effective from and after its adoption.

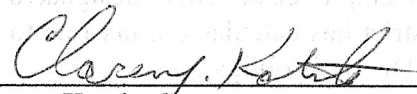
ADOPTED the 15th day of August 2023.

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2



Hank Dembosky, President
Board of Commissioners

ATTEST:



Claren Kotrla, Secretary
Board of Commissioners

CERTIFICATE FOR ORDER

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1. The Board of Southwest Leon County Emergency Services District No. 2 (“District”) convened in regular session on the 15th day of August 2023, at 5 Spring Rd., Hilltop Lakes, Texas, and the following officers and members of the Board:

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|------------------|---|-----------------|
| Hank Dembosky | - | President |
| Skip Smith | - | Vice President |
| Claren Kotrla | - | Secretary |
| Tiffani McKinney | - | Treasurer |
| Janney Shannon | - | Asst. Treasurer |

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, an:

ORDER LEVYING TAXES

was introduced for the consideration of the Board. It was then moved and seconded that the Order Levying Taxes (“Order”) be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described above is attached to this certificate. The Order has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 15 day of August 2023.

(SEAL)

Claren Kotrla

Claren Kotrla, Secretary
Board of Commissioners

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This instrument was acknowledged before me on August 15th, 2023, by Claren Kotrla, Secretary, of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2, on behalf of the District.

Janey Shannon

Notary Public Signature

(SEAL)

