

**SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**AGENDA**  
**April 21, 2020**

Notice is hereby given that the regular meeting of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2 will be held on Tuesday, **April 21, 2020 at 7:00 PM** at the **New Fire station, 6 Spring Rd., Hilltop Lakes, Leon County, Texas**, for the following purposes:

**Agenda as follows:**

1. Call meeting to Order
2. Prayer
3. Pledges of Allegiances
4. Acknowledge guests
5. Note: Members may address the Board on any agenda item for a maximum of three minutes per item after the item is called by the presiding officer, but before the Board discussion and consideration of the item.

**REPORTS**

6. Receive monthly report from the Treasurer and consider:
  - (a) Approval of payment of monthly bills and invoices:
  - (b) Approval of Monthly Financial Report
  - (c) Approval of the Quarterly Investment Report
7. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for March, 2020, from Hilltop Lakes Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
8. Receive, discuss and take action of Committee Reports/Updates or Recommendations, as applicable:
  - (a) Long Range Planning (legal, legislation, sales tax research, potential Community task force, joint ESD/VFD Long Range Planning)
  - (b) Audit (annual audit engagement)

**DISCUSSION/ACTION ITEMS**

- 9. Review and approve ESD No. 2 Investment Policy.
- 10. Discuss and consider payment of \$5,000.00 to the Fire Department for the offset of expense incurred in the repairs required on one of the engines.
- 11. Discuss and consider approval of the minutes of the March 17, 2020 meeting..
- 12. Discussion regarding current industry news and training planned or completed..
- 13. Public Comment: In accordance with House Bill 2840, codified as Texas Government Code Section 551.007, effective September 1, 2019 members of the public may collectively address the Board for a total of fifteen minutes on items not on the current agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda.
- 14. Discuss agenda, time and date for next meeting.
- 15. Adjourn

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 Ruth Hime, President  
 Southwest Leon Co. ESD No.2

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The Board may retire to Executive Session any time between the meetings' opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code: discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and /or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.