

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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

AGENDA

June 20, 2023

Notice is hereby given that the regular meeting of the Board of Commissioners of the Southwest Leon County Emergency Services District No. 2 will be held on **Tuesday, June 20, 2023, at 6:00 PM** in the **New Fire Station, 5 Spring Rd., Hilltop Lakes, Leon County, Texas**, for the following purposes:

Agenda as follows:

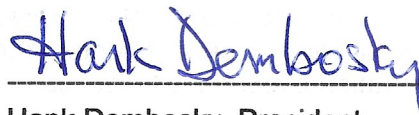
1. Call meeting to Order
2. Prayer
3. Pledges of Allegiances
4. Acknowledge Guests
5. Note: Members may address the Board on any agenda item for a maximum of three minutes per item after the item is called by the presiding officer, but before the Board discussion and consideration of the item.

REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly/quarterly bills and invoices:
 - (b) Approval of Monthly Financial Reports.
7. Receive and consider acceptance of monthly Financial, Fire, and EMS activity reports for May 2023 from the Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
8. Receive, discuss, and take action if necessary, on Reports/Updates or Recommendations as applicable.
 - (a) Sales Tax update
 - (b) Leon Co. ARPA Funds update
 - (c) ESD Emergency Planning
 - (d) June HTL VFD/EMS/Security Board Meeting
 - (e) Leon County Communications Committee

DISCUSSION/ACTION ITEMS.

9. Discussion and initial development of 2023-24 Budget.
10. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize payment of tax process publications, and take any related action.
11. Discuss and consider District website status, accessibility, and posting requirements and take any related action.
12. Discussion and consider approval of the ESD's share of the Leon County Appraisal District's FY 2023-24 Budget.
13. Discuss and consider approval of the minutes of the May 16, 2023, Meeting.
14. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
15. Commissioner's Open Forum
16. 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.
17. Discuss agenda, time and date for next Regular Meeting and any Special Meetings.
18. Adjourn

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Hank Dembosky, 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.

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