

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
AGENDA
January 18, 2022

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, **January 18, 2022 at 6:00 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. Swearing In/Oath of Office for returning commissioner Hank Dembosky and new commissioner Tiffani McKinney by Judge Byron Ryder.
6. Sign Statement Elected/Appointed Officers – All Commissioners
7. Sign forms related to Public Information Act – All Commissioners
8. Election of Officers for 2022.
9. 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

10. 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 Quarterly Investment Report
11. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for December, 2021, from Hilltop Lakes Volunteer Fire Department

regarding emergency operations, response times, call volume, training, management activities and membership.

12. Receive, discuss and take action of Committee Reports/Updates or Recommendations as applicable.
 - (a) Long Range Planning – Update on progress with the county regarding funds through the ARPA fund.
 - (b) Audit (annual audit engagement).

DISCUSSION/ACTION ITEMS.

13. Discuss having the Carlton Law Firm prepare and submit the ESD Annual Report to the Texas Comptrollers Office.
14. Discuss publication of “Notice of Administrative Office” location in the Normangee Star.
15. Execute Signature Cards for Prosperity Bank and Normangee State Bank CD Accounts.
16. Discuss and consider approval of the minutes of the December 21, 2021 meeting.
17. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
18. 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.
19. Discuss agenda, time and date for next meeting.

20. Adjourn

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

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.