

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

AGENDA

November 15, 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, November 15, 2022, 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.

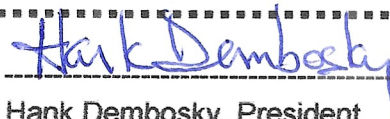
REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills and invoices:
 - (b) Approval of Monthly (October) Financial Reports.
 - (c) Approval of Quarterly Investment Report.
7. Receive and consider acceptance of monthly Financial, Fire and EMS activity reports for October 2022, from 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 on Committee Reports/Updates or Recommendations as applicable.
 - (a) Long Range Planning – Update
 - (b) Update on the ConnectGEN Pecan Prairie Solar Projects.
 - (c) Audit – Update on progress
 - (d) 2023 City of Garland PILOT
 - (e) 2023 LCAD Approved Budget

- (f) Election Planning – Final Update
 - a. Budget Report
 - b. Election Calendar - TCLF
 - c. Election Team Meetings – Final
 - d. Final Results (unofficial)
 - e. Next steps

DISCUSSION/ACTION ITEMS.

- 9. Discussion and possibly take action on supplemental agenda and related order canvassing the election returns.
- 10. Discussion and possibly take action regarding Commissioners terms expiring 12/2022.
- 11. Discussion and possible action on a candidate for appointment to the Board for notification to the Commissioners Court. Replacement for Ruth Hime.
- 12. Discuss and consider approval of the minutes of the September 20, 2022, Meeting.
- 13. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
- 14. Commissioner's Open Forum
- 15. 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.
- 16. Discuss agenda, time and date for next meeting.
- 17. 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.