

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
AGENDA
January 17, 2023

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 17 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. Swearing In/Oath of Office for returning commissioners Janey Shannon and Claren Kotrla, and new commissioner Skip Smith 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 2023
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. Pecan Prairie Solar Project update by Mr. Ty White, ConnectGEN Construction Manager.
11. Receive monthly report from the Treasurer and consider:
 - (a) Approval of payment of monthly bills and invoices:
 - (b) Approval of Monthly (December) Financial Reports.
12. Receive and consider acceptance of monthly Financial and Fire & EMS activity reports for December 2022, from Hilltop Lakes Volunteer Fire Department to include financial activities, emergency operations, response times, call volume, training, management activities and membership.
13. Receive, discuss and take action if necessary on Committee Reports/Updates or Recommendations as applicable.
 - (a) Audit – distribute Audit Report for FY 2021-2022

- (b) Sales Tax update
- (c) Annual Reports: Div. of Emergency Management & Leon County Commissioners

DISCUSSION/ACTION ITEMS.

- 14. Discuss having the Carlton Law Firm prepare and submit the ESD Annual Report to the Texas Comptrollers Office.
- 15. Discuss and take action on the publication of "Notice of Administrative Office" location in the Normangee Star.
- 16. Execute Signature Cards for Prosperity Bank and Normangee Bank CD.
- 17. Discuss and consider approval of the minutes of the December 20, 2022, Meeting.
- 18. Discussion regarding current industry news, training planned or completed and other communications including a legislative update.
- 19. Commissioner's Open Forum
- 20. 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.
- 21. Discuss agenda, time and date for next meeting.
- 22. Adjourn

Hank Dembosky, President
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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.

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