

## NOTICE OF REGULAR MEETING

### EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The MEETING will be held on Thursday, October 20, 2022 at the Hill County ESD#2 Ambulance Station, 108 Outlet Dr., Hillsboro, Texas 76645 at 5:30 pm.

#### MEETING AGENDA

1. Call to Order and establish quorum.  
This meeting is being recorded electronically, and a copy of the recording can be made available to anyone requesting such, under the Public Information Act.
2. Invocation.
3. Pledges of Allegiance, U.S. and Texas.
4. Public Comments on Non-Agenda Items
5. Consent Agenda: Minutes, Financial Report, Pay Bills
6. Receive and file Third Quarter Investment Report
7. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
8. Receive monthly report from AEL regarding emergency operations, response times, call volume.
9. Facilities Report: Discuss with possible action.
  - a. Whitney –
  - b. Hubbard –
  - c. Itasca –
  - d. Hillsboro – Construction and move-in update.
    - i. Final contractor's draw.
    - ii. Discuss with possible action authorizing the purchase of computers for office.
  - e. IH 35 Abbott--Invoice from BT Russell for installation of water meter
  - f. 1460 FM 67 Covington
    - i. Sales contract between ESD2 and James Teague has been terminated for the time being.
    - ii. Survey and Invoice from Blackland Surveying LLC
11. Receive 3<sup>rd</sup> quarter call reports from FROs and consider approval of compensation for EMS calls.

12. Discuss with possible action engaging auditor for FY 2022 audit.
13. Discuss required training hours for Commissioners.
14. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1<sup>st</sup> Quarter of next year.
15. Set date, location, and time of next meeting or workshops.
14. Adjourn.

I, the undersigned President, of Emergency Services District No. 2, Hill County, Texas do hereby certify that the above Notice of Meeting of the Hill County Emergency Services District No. 2, is a true and correct copy of said Notice, and that I have posted said Notice on the District's Website at [www.hillcountyesd2.com](http://www.hillcountyesd2.com), and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 14th day of October, 2022 at 12:30p and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 14th day of October 2022.



Tad Duncan, President  
Emergency Services District No. 2  
Hill County, Texas

*Public comment on items not on the 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 (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.*

*Public comment on Agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.*

*The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.*

*Hill County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tad Duncan, President for Hill County Emergency Services District No. 2 at (254) 498-0222 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.*