

**MINUTES OF REGULAR MEETING  
EMERGENCY SERVICES DISTRICT NO. 2  
REGULAR MEETING MINUTES – NOVEMBER 17, 2022**

**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.

- The meeting was called to order at 5:30pm
- A quorum was established; all commissioners present

**2. Invocation**

**3. Pledges of Allegiance, U.S. and Texas Flags**

**4. Public Comments on Non-Agenda Items**

- There were no public comments

**5. Consent Agenda: Minutes, Financial Report, Pay Bills**

- A motion to approve the Consent Agenda was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

**6. Receive monthly report from CareFlite**

- Reports were presented by CareFlite personnel
- No action was taken, for informational purposes only
- The board offered the use of the meeting room if it should be needed for any training classes/etc.

**7. Receive monthly report from AEL**

- Reports were presented by AEL personnel
- No action was taken, for informational purposes only

**8. Facilities Report: Discuss with possible action**

- Whitney – bids are being taken for a new a/c unit
- Hubbard – no issues to report
- Itasca – no issues to report
- Covington – we are in the application process for a water meter; they will not have to bore under the road; Mr. Teague has offered to paint the fence for us
- Abbott – no issues to report
- Hillsboro
  - Authorize President to schedule Texas Accessibility Standards Inspection
    - We are still waiting on the Certificate of Occupancy; the city says CareFlite must have all their furniture in the building
    - A motion authorizing Tad Duncan to schedule the Texas Accessibility Standards inspection was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
  - Board walk-thru of facility
    - The board walked through the facility and noted any issues they saw within the building

9. **Request from City of Abbott Mayor regarding ESD#2 sales tax rate in Abbott area, with Board discussion**
  - The City of Abbott Mayor, Anthony Pustejovsky, addressed the board. The city annexed the land the new Main Street Market gas station in Abbott was built on. Because it was annexed after the ESD #2 boundaries were established, the city does not receive any sales tax revenue from the Market.
  - The city requested the board consider sharing a percentage of the sales tax revenue with the City of Abbott, where the city would be able to benefit from the sales tax more. The city's sales tax rate is capped at 2% and the ESD #2 tax rate is 1% in section 2A.
  - Tad has spoken with our attorney who said the city's request is an easy process and not uncommon. Tad and Jimmy will work with Mr. Pustejovsky to come up with a figure/percentage, then later present that number to the board for approval after the ESD2 attorney has had the chance to prepare a draft proposal.
10. **Board discussion regarding Bynum ISD proposal to establish Reinvestment Zone**
  - Bynum ISD is looking at establishing a reinvestment zone on behalf of a possible solar farm company in their school district. A base line would be set on property tax values, and from that year on, the property tax increase on those properties, above that base line, would go to the solar farm company and/or Bynum ISD. ESD #2 does receive some property tax revenue from that area. Our attorney does not think this proposal will affect us, but he will research it further.
  - No action taken
11. **Discuss with possible action expanding Christine Rejcek's duties and responsibilities with ESD#2, with corresponding increase in compensation**
  - The board discussed Christine's current duties and responsibilities and those duties they would like her to take on in addition. She would still be considered a contractor.
  - A motion to expand Christine Rejcek's duties and responsibilities with ESD #2 and increase her to a monthly salary amount of \$565, effective December 1<sup>st</sup>, was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
12. **Discuss with possible action registration for 2023 SAFE-D Conference**
  - A motion to approve also paying for Christine's registration and expenses for the Safe-D conference was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.
13. **Discuss and consider Commissioners' terms of office expiring at year end**
  - Bob Stahl's and Tad Duncan's terms will expire at the end of the year. Both agreed to stay for another term.
14. **Set date, location, and time of next meeting or workshops**
  - The next meeting is December 15<sup>th</sup> at 5:30pm at the current location.
15. **Adjourn**
  - 6:47pm

Dated this the 17th day of November, 2022.

A handwritten signature in blue ink, appearing to read "Kevin Bragg", written over a horizontal line.

Kevin Bragg, Secretary  
Emergency Services District No. 2  
Hill County, Texas