

**NOTICE OF
REGULAR MEETING
HILL COUNTY
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 Commissioners of Hill County Emergency Services District No. 2. The meeting will be called to order at **5:30pm** on **Thursday, April 18, 2024**, at the Hill County ESD#2 Office at 201 S. Outlet Dr., Hillsboro, Texas 76645.

REGULAR AGENDA

1. Call to Order and establish quorum.
2. Invocation
3. Pledges of Allegiance, U.S. and Texas.
4. Open Forum---Public comment on non-agenda items
5. Consent Agenda. A. Last Meeting(s) Minutes; B. Financial Report; C. Pay Bills.
6. Quarterly Investment Report; Receive and File.
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. Verify and take action on FRO compensation for EMS calls for 1st quarter, 2024.
10. Discuss with possible action Itasca VFD request for additional radios.
11. Facilities Report ---Discuss with possible action.
 - a. Whitney---Update on site plan for concrete parking area.
 - b. Hubbard
 - c. Itasca
 - d. Hillsboro--- Discuss status of facility and potential litigation relating to construction.
 - e. Abbott--- Discuss possible purchase of adjoining property. Update on helipad.
 - f. FM 67
12. Discuss with possible action licensing agreement between ESD2 and CareFlite regarding ambulances purchased and owned by the District.
13. Conduct annual review of investment policy and investment strategies and adopt a resolution on same.
14. Set date, location, and time of next meeting.
15. 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 website 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 15th day of April, 2024 at 12:00 PM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 15th day of April 2024.



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

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.