

## NOTICE OF SPECIAL MEETING

### EMERGENCY SERVICES DISTRICT NO. 2


In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a SPECIAL MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The meeting will begin at **9:00 am** on Tuesday, May 23, 2023 at the Office of Hill County ESD #2, 201 S. Outlet Dr., Hillsboro, Texas 76645.

#### SPECIAL MEETING AGENDA

1. Call Meeting to Order and Establish a quorum.
2. Discuss and take action on Easement Agreement with HILCO for relocation of water line at Whitney Station.
3. 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 Doors of the above said Meeting Place at a place readily accessible to the General Public, and on the District website, [www.hillcountyesd2.com](http://www.hillcountyesd2.com), at all time on the 20th day of May, 2023 at 9:00 am, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of such Meeting.

Dated this the 20th day of May, 2023.

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

*Public comment on items that are set on the agenda will be limited to a maximum of three minutes per speaker and a maximum of 30 minutes per item pursuant to the District's adopted policy. Speakers will be taken up in the order that they sign up to speak for a particular agenda item. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.*

*The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to §551.071 of the Texas Government Code; discussing real property matters pursuant to §551.072 of the Texas Government Code; discussing gifts and donations pursuant to §551.073 of the Texas Government Code; discussing personnel matters pursuant to §551.074 of the Texas Government Code; discussing security personnel or devices pursuant to §551.076 of the Texas Government Code; and other provisions of the law. If the Board determines to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision from the Open Meetings Act that authorizes the closed or executive session.*