MINUTES OF SPECIAL MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2\

SEPTEMBER 13, 2023

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 9:00am.
- A quorum was established; all commissioners present.

2. Discuss with possible action construction estimate from Thomas Neumann

At this time, an estimate has not been received.

3. Discuss concrete estimate for Whitney Station

- An estimate was received for \$117,000. Because of the amount, an RFP is required.
- Money will be accounted for in the budget for the project, as well as for a civil engineer.

4. Adjourn Special Meeting

• 9:05am

Dated this the 13th day of September, 2023.

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