**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 WORKSHOP and REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2.  The WORKSHOP will begin at 4:30 pm and the REGULAR MEETING will follow. The meetings will be held on Thursday, May 16, 2019, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

***WORKSHOP AGENDA***

1. Call to Order and establish quorum
2. Report on 2018 audit
3. Report on status of Outlet Dr., Hillsboro property
4. Report and discussion concerning plans for Itasca property
5. Adjourn

***REGULAR AGENDA***

1. Call to Order and establish quorum;
2. Pledges of Allegiance, U.S. and Texas;
3. Consent Agenda. A. Minutes from previous month; B. Financial Report; C. Pay Bills;

4. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;

5. Receive monthly report from AEL regarding emergency operations, response times, and call volume;

6. Facilities Report ---Discussion with possible action.

a. Whitney b. Hubbard c. Itasca

7. Discussion with possible action regarding property on Outlet Dr. in Hillsboro

8. Review and take possible action on 2018 audit.

9. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.

10. Set date, location, and time of next meeting or workshops.

11. 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 bulletin board at the Courthouse of Hill County, Texas, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 13th day of May, 2019 at \_\_\_\_\_\_\_\_ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Initialed\_\_\_\_\_\_\_\_\_\_

Dated this the 13th day of May, 2019.

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

*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 may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). 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.*