

NOTICE OF WORKSHOP AND 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 5:00 pm and the regular meeting will follow. The meeting will be held on Tuesday, January 14, 2020 at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

WORKSHOP AGENDA

1. Call to Order and establish a quorum
2. Discuss board vacancies and election of Board officers for 2020.
3. Discuss revised architect's drawings and site plan for Itasca Station
4. Discuss RFP for construction of Itasca Station.
5. Adjourn

REGULAR MEETING AGENDA

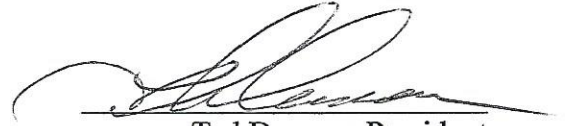
1. Call to Order and establish quorum.
2. Invocation
3. Pledges to U.S. and Texas flags
4. Consent Agenda: a. Minutes of Previous Meeting; b. Treasurer's Report; c. Pay Bills
5. Receive and file Quarterly Investment Report.
6. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
7. Receive monthly report from AEL regarding emergency operations, response times, call volume.
8. Report on facilities. Discuss with possible action.
 - A. Hubbard
 - B. Whitney
 - C. Itasca
 - D. Hillsboro
9. Discuss and take action on compensation for 4th quarter EMS calls by FRO VFDs.
10. Discuss with possible action site plan and building plan revisions for Itasca Station.
11. Discuss with possible action RFP for Itasca Station
12. Discuss and take action on resignation of Commissioners Costerison and Manders.
13. Discuss with possible action election of officers for 2020.
14. Approve publication of notice of address of administrative office.
15. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
16. Set date, location, and time of next meeting or workshops;
17. Adjourn

FILED
NICOLE TAMMERS-COUNTY CLERK
HILL COUNTY, TEXAS
2020 JAN 10 A 10:00

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 10th day of January, 2020 at 10:00 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 10th day of January, 2020.



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.

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.