

MINUTES OF WORKSHOP MEETING
EMERGENCY SERVICES DISTRICT NO. 2
WORKSHOP MINUTES JANUARY 14, 2020

1. **Call to Order and establish a quorum**
 - 5:01pm
 - Quorum established; all commissioners present
 - The board welcomed Kevin Bragg, representing Precinct 3, and Dan Giles, who is our at-large commissioner

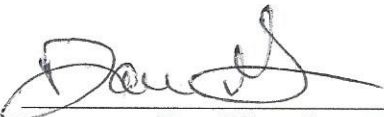
2. **Discuss board vacancies and election of Board officers for 2020**
 - Board vacancies have been filled. Commissioners Court appointed Kevin Bragg and Dan Giles to replace resigning members Manders and Costerison, and reappointed Jimmy Lehman to the board.
 - County Judge Justin Lewis administered the oath of office to the new and reappointed Commissioners.
 - Election of officers for 2020 were discussed and it was suggested the following board members be elected to fill the necessary positions.
 - Tad Duncan: President
 - Jimmy Lehmann: Vice President
 - Bob Stahl: Treasurer
 - Dan Giles: Secretary
 - Kevin Bragg: Assistant Secretary
 - Board discussed holding a training session go over the ESD Handbook and the role of an ESD commissioner

3. **Discuss revised architect's drawings and site plan for Itasca Station**
 - Tad brought the new commissioners up to speed on where we are with the drawings
 - John Beverly hopes to have the drawings completed this week; once finished, the site plan can be completed as well

4. **Discuss RFP for construction of Itasca Station**
 - Once drawings and site plan are completed the RFP process can move forward

5. **Adjourn**
 - 5:29pm

Dated this the 14th day of January, 2020.



Dan Giles, Secretary
Emergency Services District No. 2
Hill County, Texas