

## **NOTICE OF WORKSHOP AND REGULAR MEETING**

### **HILL COUNTY 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 on TUESDAY, JANUARY 16 at the Hill County ESD#2 office, 201 S. Outlet Dr., Hillsboro, TX. The WORKSHOP will begin at 4:00 pm. The REGULAR MEETING will begin at 5:30 pm.

#### **WORKSHOP AGENDA**

1. Call to Order
2. Discussion regarding possibility of the District purchasing ambulances and leasing same to CareFlite.
3. Adjourn


#### **REGULAR MEETING AGENDA**

1. Call to Order and establish quorum.
2. Invocation
3. Pledges to U.S. and Texas flags
4. Public Comments on Non-Agenda Items.
5. Consent Agenda: a. Minutes of Previous Meeting; b. Treasurer's Report; c. Pay Bills
6. Receive and file Quarterly Investment Report.
7. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
8. Receive monthly report from AEL regarding emergency operations, response times, call volume.
9. Review training requirements and compliance status for each commissioner.
10. Approve and accept Statements and Oaths of Office for reappointed Commissioner Bragg, Commissioner Lehmann, and Commissioner Nisbet.
11. Discuss and take action regarding election of officers for Board of Commissioners.
12. Discuss and take action regarding compensation for 4<sup>th</sup> quarter EMS calls by FRO VFDs.
13. Report on facilities. Discuss with possible action.
  - A. Hubbard
  - B. Whitney---Quote from Centex Engineers for site plan for concrete parking area
  - C. Itasca
  - D. Abbott---Approval to seek estimates for constructing lighted helipad and extending electrical service to same.
  - E. FM 67, Covington
  - F. Hillsboro---
    - a. Construction update
    - b. Electrical work update
    - c. Update on pending legal action
12. Appoint board committee for the purpose of researching and offering recommendations to the Board regarding purchase of ambulances for the District.

13. Authorize review and update of insurance policy with VFIS.
14. Approve publication of notice of address of administrative office.
15. Action regarding obtaining or renewing Treasurer's bond.
16. Authorize filing of Special Purpose District Report with State of Texas Comptroller's office.
17. Update resolutions regarding disbursements and signature authorization.
18. Set date, location, and time of next meeting and/or workshops;
19. 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 website of Hill County ESD#2, and on the Doors of the Hill County ESD No. 2 Office, 201 S. Outlet Dr., Hillsboro, TX. at a place readily accessible to the General Public at all times on the 12th day of January, 2024 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 12th day of January, 2024.

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

*Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.*

*Public comment on Agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.*

*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.*