

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 to be held on Thursday, October 18, 2018, at the John Irwin Annex, 200 E. Franklin, Hillsboro, Texas 76645. The WORKSHOP will begin at 5:00 pm and the REGULAR MEETING will follow.

WORKSHOP AGENDA

1. Call to order and establish quorum
2. Discuss HILCO property acquisition agreement
3. Discuss payment options for Careflite contract
4. Adjourn

REGULAR AGENDA

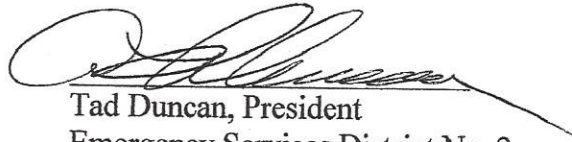
1. Call to Order and establish quorum;
2. Pledges of Allegiance, U.S. and Texas;
3. Consent Agenda: A. Last Meeting(s) Minutes; B. Financial Report; C. Pay Bills;
4. Receive and file Third Quarter Investment Report.
5. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
6. Receive monthly report from AEL regarding emergency operations, response times, and call volume.
7. Consider prepayment options and take action on payment for 2019 Careflite service contract.
8. Consider approval of payment for Careflite's Caring Heart membership agreement for Hill County ESD #2 residents.
9. Consider approval of payment for AEL's membership agreement for Hill County ESD #2 residents.
10. Facilities Report: Discuss with possible action
 - a. Whitney ---Consider bid from Lupe Mancha for removal of frame structure on back side of 4485.
 - b. Hubbard--- Landing lights and generator
11. Discuss and possibly take action on HILCO property purchase agreement
12. Receive 3rd quarter call reports from FRO-current VFDs and consider approval of

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- compensation for EMS calls.
13. Consider and possibly take action on engaging auditor for FY 2018 audit.
 14. Consider and possibly take action on board's attendance at Texas State Association of Fire and Emergency Districts (Safe-D) Annual Conference February 7-9, 2019 in Frisco, Texas.
 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.

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 15th day of October, 2018 at 10:12 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 15th day of October, 2018.


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 the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. 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.