

## 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 Tuesday, October 22, 2019, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645. The WORKSHOP will begin at 4:30 pm and the REGULAR MEETING will follow.

#### WORKSHOP AGENDA

1. Call to order and establish quorum
2. Discuss building plans and Request for Proposals for Itasca Station.
3. Discuss board officers for 2020.
4. Adjourn

#### REGULAR AGENDA

1. Call to Order and establish quorum;
2. Invocation
3. Pledges of Allegiance, U.S. and Texas;
4. Consent Agenda:
  - a. Last Meeting(s) Minutes;
  - b. Financial Report;
  - c. Pay Bills.
5. Adopt Resolution Regarding Public Participation at Open Meetings
6. Receive and file Third Quarter 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, and call volume.
8. Facilities Report: Discuss with possible action
  - a. Whitney ---
  - b. Hubbard---
  - c. Itasca---
9. Receive 3<sup>rd</sup> quarter call reports from FRO-current VFDs and consider approval of compensation for EMS calls.
10. Discuss with possible action Request for Proposals for General Contractor for Itasca Station and publishing notice for same.

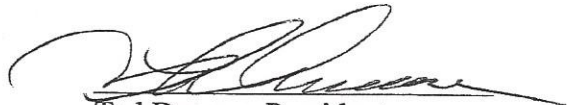
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HILL COUNTY, TEXAS

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11. Discuss and consider approval of a Resolution Adopting Prevailing Wage Rates.
12. Discuss with possible action engaging auditor for FY 2019 audit.
13. Discuss with possible action board's attendance at Texas State Association of Fire and Emergency Districts (SAFE-D) Annual Conference February 20-22, 2020 in Galveston, Texas.
14. Open forum --- Members of the public may speak for a maximum three (3) minutes regarding items not on the agenda.
15. Set date, location, and time of next meeting or workshops.
16. 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 17th day of October, 2019 at 9:40 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 17th day of October, 2019.

  
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 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.*