

MINUTES OF WORKSHOP MEETING
EMERGENCY SERVICES DISTRICT NO. 2
WORKSHOP MINUTES OCTOBER 22, 2019

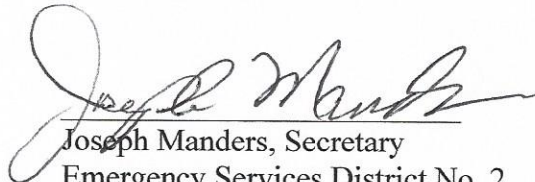
1. **Call to order and establish quorum**
 - Called to order at 4:30 pm.
 - Quorum established; all commissioners present except Don Costerison

2. **Discuss building plans and Request for Proposals for Itasca Station**
 - Duncan has been working to adapt a RFP issued by Hill County. It already contains the necessary legal information that would need to be included.
 - Board discussed selection criteria and other specifics within the document that need to be revised or included to make the document fit the needs of ESD#2
 - The revised RFP will be sent to our attorney for review.
 - Brazos Environmental is working on the foundation plan and site plan for Itasca Station. Should have both by next meeting.
 - No action taken

3. **Discuss board officers for 2020**
 - Don Costerison, Joe Manders and Jimmy Lehmann are up for reappointment
 - Joe Manders does not wish to serve again
 - Duncan will inform Judge Lewis about the need to appoint an at-large commissioner to replace Mr. Manders.
 - Tad will agree to serve as President one more year if the board agrees, then will agree to stay on the board at least one additional year to assist the incoming president.
 - No action taken

4. **Adjourn**
 - 5:25pm

Dated this the 22nd day of October, 2019.


Joseph Manders, Secretary
Emergency Services District No. 2
Hill County, Texas