

**NOTICE OF REGULAR MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The meeting will be held at 5:30 p.m. on Thursday, November 21, 2019, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

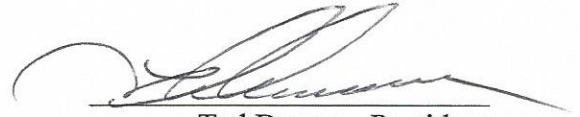
**REGULAR MEETING AGENDA**

1. Call to Order and establish quorum
2. Invocation
3. Pledge to U.S. and Texas flags
4. Consent Agenda:
  - a. Minutes of Previous Meeting;
  - b. Treasurer's Report;
  - c. Pay Bills
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. Facilities Report---Discuss and take action as necessary
  - A. Whitney
  - B. Hubbard
8. Review and discuss Foundation Plans from Brazos Environmental for Itasca Station.
9. Discuss with possible action Site Plan Proposal from Brazos Environmental for Itasca property.
10. Discuss and take possible action on Resolution for Payment of Prevailing Wage Rates which will be referenced in the Request for Proposals for the Itasca Station.
11. Discuss and possibly take action on RFP for construction of Itasca Station.
12. Discuss letter received from Carlton Law Firm regarding increase in rates for legal work.
13. Discuss 2020 SAFE-D Conference.
14. Discuss certified letters received from Hill County regarding hearing on Tax Abatement Agreement and City of Hillsboro regarding hearing on Reinvestment Zone.
15. Discuss and consider Commissioners' terms of office expiring at year end
16. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
17. Set date, location, and time of next meeting or workshops;
18. Adjourn

FILED  
NICOLE TAMER, COUNTY CLERK  
HILL COUNTY, TEXAS  
2019 NOV 18 A 11: 1

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 18th day of November, 2019 at 11:10 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 18th day of November, 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.*