

Dec-19

## NOTICE OF WORKSHOP AND REGULAR MEETING

### EMERGENCY SERVICES DISTRICT NO. 2

FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

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 Thursday, December 19, 2019, 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 proposal from Abney and Foster for construction of helipad at Itasca station.
3. Discuss and finalize RFP for Itasca Station
4. Adjourn

#### 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; *First Aid Station @ Hill County Livestock Show*
6. Receive monthly report from AEL regarding emergency operations, response times and call volume.
7. Report on facilities. Discuss with possible action.
  - A. Whitney
  - B. Hubbard
  - C. Itasca
8. Review and discuss notification of public hearing regarding reinvestment zone and Tax Abatement for solar farm in Abbott area.
9. Review and discuss VFIS coverage and Notice of Change of insurance carrier
10. Discuss with possible action Abney and Foster proposal for driveway extension and construction of helipad at Itasca
11. Review and discuss with possible action Texas Accessibility Standards building plan review. *Attach to RFP*
12. Discuss with possible action RFP for construction of Itasca station. *Also Public Notice RFP*
13. Discuss and consider submitting required annual report to the Division of Emergency Management (due January 1). *Not passed*
14. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
15. Discuss and take action on Board changes. *Certificate for Manders*
16. Set date, location, and time of next meeting or workshops; - *16th is date of Reg. meeting - I'll be gone, Move to 14th? or Jimmy Run the mtg?*
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 16th day of December, 2019 at *10:24 am* and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

## NOTICE OF WORKSHOP AND REGULAR MEETING

### EMERGENCY SERVICES DISTRICT NO. 2

FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

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 Thursday, December 19, 2019, 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 proposal from Abney and Foster for construction of helipad at Itasca station.
3. Discuss and finalize RFP for Itasca Station
4. Adjourn

#### 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. Report on facilities. Discuss with possible action.
  - A. Whitney
  - B. Hubbard
  - C. Itasca
8. Review and discuss notification of public hearing regarding reinvestment zone and Tax Abatement for solar farm in Abbott area.
9. Review and discuss VFIS coverage and Notice of Change of insurance carrier
10. Discuss with possible action Abney and Foster proposal for driveway extension and construction of helipad at Itasca
11. Review and discuss with possible action Texas Accessibility Standards building plan review.
12. Discuss with possible action RFP for construction of Itasca station.
13. Discuss and consider submitting required annual report to the Division of Emergency Management (due January 1).
14. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
15. Discuss and take action on Board changes.
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 16th day of December, 2019 at D. A. Garcia and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.



Dated this the 16th day of December, 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 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.*