

**NOTICE OF WORKSHOP AND REGULAR MEETING**

**HILL COUNTY 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. The WORKSHOP will begin at 4:30 pm and the REGULAR MEETING will follow. The meetings will be held on Tuesday, February 18, 2020, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

**WORKSHOP AGENDA**

1. Call to Order
2. Review and discuss annual audit
3. Review and discuss Itasca building plans
4. Review and revise RFP for Itasca Station
5. Discuss District's internet presence for SB2 compliance
6. Discussion concerning SAFE-D Conference
7. Adjourn

**REGULAR MEETING AGENDA**


1. Call to Order and establish quorum
2. Invocation and Pledges to U.S. and Texas flags
3. Consent Agenda: a. Minutes of Previous Meeting; b. Treasurer's Report; c. Pay Bills
4. Discuss with possible action on Texas Comptroller District's Special Purpose District Financial and Tax Report.
5. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
6. Receive monthly report from Air Evac regarding emergency flights.
7. Report on facilities. Discuss with possible action.
  - A. Whitney
  - B. Hubbard
8. Discuss and take possible action regarding approval of Annual Audit.
9. Discuss with possible action regarding revised building and site plans for Itasca Station
10. Discuss with possible action Brazos Environmental revised contract estimate due to change order.
11. Discuss with possible action on RFP for construction of Itasca Station
12. Discuss with possible action regarding HCESD#2 internet compliance with SB2.
13. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
14. Set date, location, and time of next meeting or workshops;
15. Adjourn

FILED  
NICOLE TAMMERY, COUNTY CLERK  
HILL COUNTY, TEXAS  
2020 FEB 14 A 9:48

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 14th day of February, 2020 at 9:47am and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 14th day of February, 2020.

  
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.*