

**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 Thursday, February 21, 2019, at the John Irwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

WORKSHOP AGENDA

1. Call to Order
2. Presentation from Robert Saunders, Regional Director, AMR
3. Discussion concerning SAFE-D Conference
4. Adjourn

REGULAR MEETING AGENDA


1. Call to Order and establish quorum, pledge to U.S. and Texas flags
2. Consent Agenda: a. Minutes of Previous Meeting; b. Treasurer's Report; c. Pay Bills
3. Discuss with possible action on Texas Comptroller Annual Debt and Financial Information Reporting Requirement.
4. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
5. Receive monthly report from Air Evac regarding emergency flights.
6. Report on facilities. Discuss with possible action.
 - A. Whitney
 - B. Hubbard
7. Discuss with possible action property purchase in Itasca.
 - a. Take action on estimate for survey from Buffalo Creek Surveyors with approval to proceed with survey.
8. Discuss with possible action property purchase in Hillsboro.
 - a. Take action on proposal from Resource Environmental Consulting, Inc. for Asbestos Inspection and Environmental Site Assessment of 201 IH 35 NW, Hillsboro.
 - b. Take possible action on extending feasibility study period if necessary.
9. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
10. Set date, location, and time of next meeting or workshops;

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS
2019 FEB 15 P 1:14

11. 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 15th day of February, 2019 at 1:15 PM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 15th day of February, 2019.



Tad Duncan, President
Emergency Services District No. 2
Hill County, Texas

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.