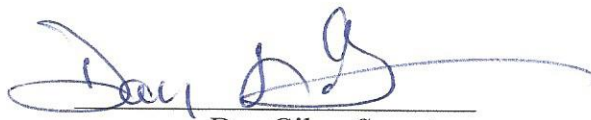


**MINUTES OF WORKSHOP MEETING  
EMERGENCY SERVICES DISTRICT NO. 2  
WORKSHOP MEETING MINUTES – FEBRUARY 23, 2021**

- 1. Receive and review 2020 Audit report from Bill Sanders, CPA**
  - This meeting is available for public participation via conference call. Call-in information has been posted in the meeting notice on the District's website and on the door of the meeting place for at least 72 hours prior to the meeting time. This meeting is being recorded electronically and a copy of the recording can be made available to anyone requesting such under the Public Information Act.
  - Called to order at 4:31pm
  - Quorum established; all commissioners present
  - Mr. Sanders presented the audit and discussed key figures.
  
- 2. Review and Discuss building plans for Hillsboro Station**
  - The board discussed minor changes and additions to the building plans. The possibility of adding a meeting room to the location was also discussed.
  
- 3. Review RFP for Hillsboro Station**
  - The board is hopeful the RFP will be ready before the next regular meeting.
  
- 4. Review and discuss quote from Salt Ridge Properties for ambulance bay at Whitney Station.**
  - One vacant building will be torn down and a new metal building will be constructed to house the ambulance. A covered walkway will also be constructed that will attach both buildings.
  
- 5. Discuss board officer positions for 2021**
  - Bob Stahl and Tad Duncan were reappointed by the Commissioners Court.
  - President – Tad Duncan
  - Vice-President – Jimmy Lehmann
  - Secretary – Dan Giles
  - Treasurer – Bob Stahl
  - Assistant Secretary – Kevin Bragg
  
- 6. Adjourn**
  - 5:08pm

Dated this the 23rd day of February, 2021.

  
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Dan Giles, Secretary  
Emergency Services District No. 2  
Hill County, Texas