

MINUTES OF SPECIAL MEETING

EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES – FEBRUARY 4, 2019

1. Call to Order and establish quorum

- Called to order 4:31pm
- Quorum established. Commissioner Don Costerison absent due to work.

2. Discuss and take action on contract for purchase of property located at 201 IH 35 NW, Hillsboro, TX

- The offer of \$140,000 was accepted
- Will need to talk with the city of Hillsboro about grease traps and sewer connection and other aspects of the project.
- Tad got an estimate for demolition of current building including the slab. Estimate was \$26,000.
- Will need to get an asbestos inspection and report which will cost \$1,600; cost of asbestos remediation will be in addition to the demolition estimate, but the same company can do both.
- We will deposit earnest money of \$5,000 with Hill County Title. with an option period of 30 days to allow for a feasibility study.
- Motion to approve contract at \$140,000 was made by Joe Manders, seconded by Jimmy Lehmann and the motion passed unanimously

3. Discuss with possible action waiving remaining option period on contract for purchase of property on FM 66, Itasca, TX

- Tad spoke with the City of Itasca about water and sewer taps. We will have to install a lift pump for the sewer line. City of Itasca will waive sewer and water tap fees (\$600 each).
- Bob spoke to HILCO about electrical service and that is available.
- Tad spoke to TxDOT about driveway. We can install a 24' drive with no problem. Anything wider than 24' will have to get special approval from TxDOT.
- Survey needs to be completed. It will be ordered as soon as possible.
- Motion to waive the remaining days left on unrestricted right to terminate the contract for which the option fee was paid was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously

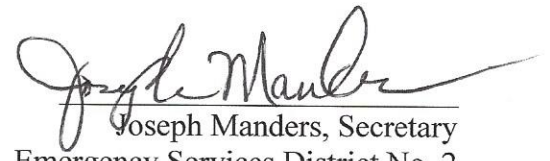
4. Discuss SAFE-D Conference

- Commissioners discussed hotel accommodations, travel plans and sessions to attend.

5. Adjourn

- 4:46pm

Dated this the 4th day of February, 2019.

A handwritten signature in black ink, appearing to read "Joseph Manders", written in a cursive style with a long horizontal flourish extending to the right.

Joseph Manders, Secretary
Emergency Services District No. 2
Hill County, Texas