

## NOTICE OF 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 REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The meeting will begin at 5:30pm on Thursday, July 17, 2025, at the Office of Hill County ESD#2, 201 S. Outlet Dr., Hillsboro, Texas 76645.

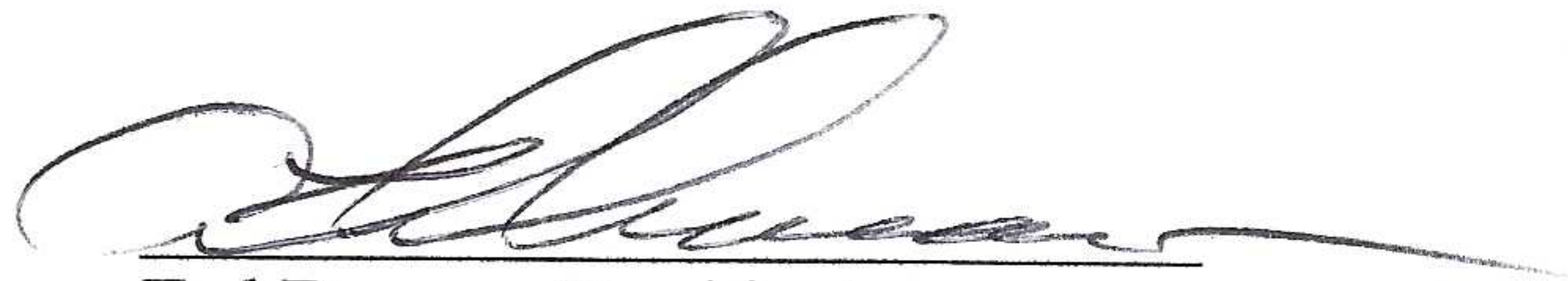
#### REGULAR AGENDA

1. Call to Order and establish quorum.
2. Invocation
3. Pledges of Allegiance, U.S., and Texas.
4. Public Comments regarding non-agenda items.
5. Consent Agenda---A. Last Meeting(s) Minutes. B. Financial Report; and  
C. Pay Bills.
6. Review and approve Quarterly Investment Report.
7. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
8. Receive monthly report from AEL regarding emergency operations, response times and call volume.
9. Verify and approve 2<sup>nd</sup> quarter compensation for FRO EMS calls.
10. Facilities Report---Discuss with possible action
  - A. Whitney---Update on roof replacement, Neuman Roofing
  - B. Hubbard---
  - C. Itasca---
  - D. Hillsboro---
  - E. 1460 FM 67, Covington---
  - F. Abbott---update
11. Discuss with possible action request from Itasca Police Department for 2 additional AEDs and medical kits for patrol units.
12. Discuss with possible action opening account at First National Bank of Central Texas and providing them with necessary required information.
12. Set date, location, and time of next meeting or workshops.
13. 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 District's Website at [www.hillcountyesd2.com](http://www.hillcountyesd2.com) 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 July, 2025 at 10:00AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the Meeting.



Dated this the 14th day of July 2025.



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

*Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.*

*Public comment on Agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments*

*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.*