

NOTICE OF WORKSHOP AND REGULAR MEETING

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 be held on Thursday, March 21, 2019, beginning at 4:30pm and the REGULAR MEETING will follow. The workshop and meeting will be held at the John Irwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

WORKSHOP AGENDA

1. Call to Order and establish quorum.
2. Dyana Lee, Resource Environmental Consulting, Inc.---Review and discuss asbestos and environmental site assessment reports on property at 201 IH 35 NW, Hillsboro.
3. Discuss real estate acquisition including revised estimates for removal of structure at 201 IH 35 NW, Hillsboro.
4. Adjourn Workshop

REGULAR MEETING AGENDA

1. Call to Order and establish quorum
2. Pledges of Allegiance, U.S. and Texas
3. Consent Agenda: a. Minutes of Previous Meetings; b. Treasurer's Report; c. Pay Bills
4. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
5. Receive monthly report from AEL regarding emergency operations, response times, call volume.
6. Report on facilities. Discuss with possible action.
 - A. Whitney---Roof and sheetrock repairs
 - B. Hubbard
7. Report on status of 2018 audit.
8. Discuss with possible action real estate acquisition at FM 66, Itasca.
9. Discuss with possible action real estate acquisition at 201 IH 35 NW, Hillsboro.
10. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.


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NICOLE TAMMER, COUNTY CLERK
HILL COUNTY, TEXAS
2019 MAR 18 A 11:03

11. Set date, location, and time of next meeting or workshops;

12. 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 18th day of March, 2019 at 11:07 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 18th day of March, 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.