


**MINUTES OF WORKSHOP MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**WORKSHOP MINUTES – MARCH 21, 2019**

1. **Call to Order and establish quorum**
  - Called to order at 4:30 pm
  - Quorum established; all commissioners present
  
2. **Dyana Lee, Resource Environmental Consulting, Inc. – Review and discuss asbestos and environmental site assessment reports on property at 201 IH 35 NW, Hillsboro**
  - Dyana Lee was in attendance and presented her findings on both the environmental site assessment and asbestos assessment
  - No evidence of any past historical chemical stored on site; was undeveloped land prior to the current structure
  - Surrounding properties were checked and no environmental issues that might affect the subject property were found
  - Asbestos was found in a number of places in the interior of the building. Ms. Lee went over the asbestos report and her methodology, lab results and estimate of cost of abatement were discussed.
  - No Action Taken
  
3. **Discuss real estate acquisition including revised estimates for removal of structure at 201 IH 35 NW, Hillsboro**
  - Commissioners recessed workshop session and went into executive session at 5:05 pm to discuss real estate transactions
  - No action was taken during the executive session
  - Executive session adjourned at 5:19pm
  - Workshop meeting was reconvened at session at 5:22pm
  
4. **Adjourn**
  - 5:23pm

Dated this the 21st day of March, 2019.

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