

SPECIAL MEETING MINUTES

MARCH 8, 2019

EMERGENCY SERVICES DISTRICT NO. 2

1. Call to Order and establish quorum

Meeting was called to order on March 8 at 9:00 am. Commissioners Duncan, Stahl and Costerison were present. Commissioners Manders and Lehmann were absent do to work. A quorum was present

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

Received the preliminary report on the asbestos inspection. The final, comprehensive report will be delivered on March 11. Dyana Lee will be on the agenda for the regular meeting on March 21 to deliver the full Asbestos and Environmental Site Assessment reports and answer any questions the board might have. No Action Taken.

3. Discuss and take action giving Tad Duncan and Bob Stahl the authority to sign closing documents for purchase of property at FM 66, Itasca, Texas.

Eastland Title needs the board approval indicating the board members who are authorized to sign the closing documents for the purchase of the Itasca property. Don Costerison moved to authorize Tad Duncan and Bob Stahl to sign the closing documents. Bob Stahl seconded the motion. Motion carried unanimously.

4. Adjourn

Meeting adjourned at 9:35am.

Dated this the 8th day of March, 2019.



Don Costerison, Asst. Secretary
Emergency Services District No. 2
Hill County, Texas