

NOTICE OF REGULAR MEETING

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 be held on Thursday, October 15, 2026 at the Office of Hill County ESD#2, 201 S. Outlet Dr., Hillsboro, Texas 76645 at 5:30 pm.

MEETING AGENDA

1. Call to Order and establish quorum.
This meeting is being recorded electronically, and a copy of the recording can be made available to anyone requesting such, under the Public Information Act.
2. Invocation.
3. Pledges of Allegiance, U.S. and Texas.
4. Public Comments on Non-Agenda Items
5. Consent Agenda: Minutes, Financial Report, Pay Bills
6. Receive and file Third Quarter 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, call volume.
9. Receive 3rd quarter call reports from FROs and consider approval of compensation for EMS calls.
10. Facilities Report: Discuss with possible action.
 - a. Whitney
 - b. Hubbard
 - c. Itasca
 - d. Hillsboro
 - e. IH 35 Abbott
 - f. Covington---
 - 1) Discuss with possible action bid documents and bid schedule for Covington Station RFP.
 - 2) Discuss with possible action hiring a Project Manager to monitor construction on behalf of District.
 - g. Aquilla---Discuss with possible action information received from HillCAD regarding previous ownership of a portion of property.
11. Discuss with possible action request from Itasca VFD.
12. Discuss with possible action engaging auditor for FY 2026 audit.
13. Discuss required training hours for Commissioners.
14. Discuss and consider attending Annual SAFE-D Conference scheduled for February 11-13, 2027, at Kalahari Resort and Convention Center, Round Rock, TX.
15. Set date, location, and time of next meeting or workshops.
16. 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, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 9th day of October, 2026 at 9:00 AM and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of each Meeting.

Dated this the 9th day of October 2026.



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 on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

The Board of Commissioners may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Sections 551.073 and 551.089). 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.