

MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JANUARY 13, 2026

1. Call to Order and establish quorum

This meeting is being recorded electronically, a copy of the recording can be made available to anyone requesting such under the Public Information Act.

- The meeting was called to order at 5:30pm.
- A quorum was established; all commissioners present.

2. Invocation

3. Pledges to U.S. and Texas flags

4. Public Comments on Non-Agenda Items

- There were no public comments.

5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

6. Receive and file Quarterly Investment Report

- The report was presented.
- No action was taken; for informational purposes only.

7. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken; for informational purposes only.

8. Receive monthly report from AEL

- The report was presented by AEL personnel.
- No action was taken; for informational purposes only.

9. Approve and accept Statements and Oaths of Office for reappointed Commissioners Lehmann, Bragg and Nisbet

- Commissioner Bragg will schedule a time to receive his Statements and Oath of Office.
- A motion to approve and accept the Statements and Oaths of Office for Commissioners Lehmann and Nisbet was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

10. Discuss and take action regarding election of officers for Board of Commissioners

- A motion to approve Tad Duncan as President, Jimmy Lehmann as Vice President, Kevin Bragg as Secretary and Alan Nisbet as Treasurer was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

11. Discuss with possible action appointment of Investment Officer

- A motion to appoint Alan Nisbet as the Investment Officer was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

12. Discuss with possible action setting minimum compensation for EMS calls by FROs

- It was discussed at a previous meeting to pay a minimum of \$100 per FRO EMS call, but a motion was not made or voted on.
- A motion to approve setting a \$100 per call minimum compensation for EMS calls by FROs was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

13. Discuss and take action regarding compensation for 4th quarter EMS calls by FRO VFDs

- 4th quarter calls by FROs totaled 525.
- A motion to approve compensation for 4th quarter EMS calls by FROs was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

14. Report on facilities. Discuss with possible action

- Hubbard – no issues to report
- Whitney – a faucet is being replaced
- Itasca – no issues to report
- Abbott – no issues to report
- FM 67, Covington – the fence is being built, the RFP for concrete work has been sent out, work from Hilco should begin in 2-3 weeks, soil testing will take place this week, the architects are working on the plans
- Hillsboro – no issues to report

15. Discuss with possible action setting rate of compensation and reporting requirements for Commissioners when involved in District activities

- The guidelines for commissioner compensation were discussed.
- A motion to approve setting the commissioner compensation rate at 2-4 hours per day at \$75 and 4 plus hours per day at \$150 was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

16. Discuss with possible action informational presentation to Whitney City Council on Thursday, January 15 regarding ESD2

- Because of the possibility of a quorum at the Whitney City Council meeting, a Special Meeting Agenda was posted by ESD2.
- A motion to approve the attendance to the Whitney City Council Meeting on January 15th for an informational presentation was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

17. Authorize review and update of insurance policy with VFIS

- The updated information has not been received yet.

18. Approve publication of notice of address of administrative office

- A motion to approve the publication of notice of address for the administrative office as made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

19. Authorize filing of Special Purpose District Report with State of Texas Comptroller's office

- A motion to approve filing the Special Purpose District Report was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

20. Review training requirements and compliance status for each commissioner

- All commissioners are in compliance at this time and will receive additional required training at the Safe-D conference.

21. Discuss board attendance at 2026 SAFE-D Conference

- All board members will attend the Safe-D conference January 29-31st.

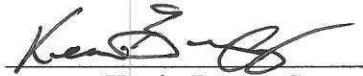
22. Set date, location, and time of next meeting and/or workshops

- The next meeting is January 15th at the Whitney City Council. The next regular meeting is February 19th at 5:30pm at the current location.

23. Adjourn

- 5:55pm

Dated this the 13th day of January, 2026.



Kevin Bragg, Secretary
Emergency Services District No. 2
Hill County, Texas