

**NOTICE OF
REGULAR MEETING
HILL COUNTY
EMERGENCY SERVICES DISTRICT NO. 2**

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS
2019 APR 12 A 11:26

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Commissioners of Hill County Emergency Services District No. 2. The REGULAR MEETING will be called to order at 5:30pm. The meeting will be held on Tuesday, April 16, 2019, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

REGULAR AGENDA

1. Call to Order and establish quorum;
2. Pledges of Allegiance, U.S. and Texas;
3. Consent Agenda. A. Last Meeting(s) Minutes; B. Financial Report; C. Pay Bills;
4. Quarterly Investment Report; Receive and File.
5. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
6. Receive monthly report from AEL regarding emergency operations, response times, call volume;
7. Verify and take action on FRO compensation for EMS calls for 1st quarter, 2019.
8. Conduct annual review of District's investment policy and adopt a resolution for same.
9. Facilities Report ---Discuss with possible action. a. Whitney b. Hubbard
10. Discuss and possibly take action on Itasca property purchase between Hill County ESD#2 and I-24 Joint Venture.
11. Discuss and possibly take action on Hillsboro property purchase between Hill County ESD#2 and Southern US States Investments LLC, including giving authority to sign documents pertaining to the purchase, including closing documents, to T. A. Duncan, President, and Robert W. Stahl, Treasurer, contingent on final board approval of the purchase.
12. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
13. Set date, location, and time of next meeting.
14. 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 12th day of April, 2019 at ~~11:26 AM~~ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 12th day of April 2019.



Tad Duncan, President
Emergency Services District No. 2
Hill County, Texas

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

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.

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.