

NOTICE OF SPECIAL MEETING

EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a SPECIAL MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The meeting will begin at **9:15 am** on Tuesday, April 7, 2020 at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Hill County Emergency Services District No. 2 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via telephone conference by dialing the call-in number (978)990-5000 and entering the access code 214528#.

SPECIAL MEETING AGENDA

1. Call to Order and establish quorum.
2. Receive update from CareFlite and take action if necessary, regarding operations, call volume, equipment and personnel.
3. Report from evaluation committee regarding contractor's proposals for Itasca Station. Discuss with possible action.
4. Presentation from CareFlite CEO Jim Swartz regarding current status of emergency services.
5. Discuss with possible action request from CareFlite for temporary suspension of lease payments on Hill County ESD#2 owned facilities.
6. Set date, time and place of next meeting
7. 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 Doors of the above said Meeting Place at a place readily accessible to the General Public, and on the District website, www.hillcountyesd2.com, at all time on the 4th day of April, 2020 at 9:00 am, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of such Meeting.

Dated this the 4th day of April, 2020.



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

Public comment on items that are set on the agenda will be limited to a maximum of three minutes per speaker and a maximum of 30 minutes per item pursuant to the District's adopted policy. Speakers will be taken up in the order that they sign up to speak for a particular agenda item. 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.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to §551.071 of the Texas Government Code; discussing real property matters pursuant to §551.072 of the Texas Government Code; discussing gifts and donations pursuant to §551.073 of the Texas Government Code; discussing personnel matters pursuant to §551.074 of the Texas Government Code; discussing security personnel or devices pursuant to §551.076 of the Texas Government Code; and other provisions of the law. If the Board determines to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision from the Open Meetings Act that authorizes the closed or executive 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.