

MINUTES OF WORKSHOP MEETING
EMERGENCY SERVICES DISTRICT NO. 2
WORKSHOP MINUTES – MAY 16, 2019

1. **Call to Order and establish quorum**
 - Called to order at 4:30 pm.
 - Quorum established; all commissioners present except Don Costerison

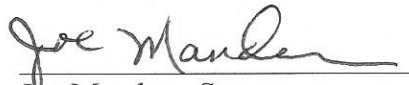
2. **Report on 2018 audit**
 - Auditor, Bill Sanders, still has the audit
 - We are required to present the audit report to the county commissioner's court in June

3. **Report on status of Outlet Dr., Hillsboro property**
 - The replat has been completed, and Planning and Zoning has been approved
 - On June 4th the city council will make their decision
 - A special meeting will be called June 5th for the ESD #2 commissioners to give their final approval to the purchase
 - Closing is tentatively set for June 18th

4. **Report and discussion concerning plans for Itasca property**
 - Tad is working with TxDOT on a permit for a driveway off FM 66 (Main St.)
 - Once we are ready to begin building, we will work to get electrical run on the property
 - Discussed having a general contractor oversee the building process

5. **Adjourn**
 - 4:58pm

Dated this the 16th day of May, 2019.



Joe Manders, Secretary
Emergency Services District No. 2
Hill County, Texas