

MINUTES OF WORKSHOP MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MAY 16, 2024

1. Call meeting 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.

- The meeting was called to order at 5:21pm.
- A quorum was established; all commissioners present.

2. Centex Engineering, Whitney Station Site Plan

- Jed Sulak provided an update on the work being done on the site plans.
- The board discussed how best to handle phasing the work to be completed so CareFlite has access at all times.


3. Discuss the District purchasing and providing “Jump Bags” for FROs

- The board discussed the possibility of purchasing Jump Bags for all FRO departments. All departments must already have a Jump Bag to become an FRO, so purchasing more would allow them to have an additional bag.
- A rough estimate per bag is \$500 and there are eleven FRO departments.

4. Adjourn

- 5:45pm

Dated this the 16th day of May, 2024.



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