

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

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a **WORKSHOP AND REGULAR MEETING** of the Board of Commissioners of Hill County Emergency Services District No. 2 on **Thursday, May 16, 2024**. The **WORKSHOP** will be called to order at **5:00 pm** and the **REGULAR MEETING will follow**. The meetings will be held at the ESD#2 Office at 201 S. Outlet Dr., Hillsboro, Texas 76645.

WORKSHOP AGENDA

1. Call meeting to order and establish quorum.
2. Centex Engineering, Whitney Station Site Plan
3. Discuss the District purchasing and providing "Jump Bags" for FROs
4. Adjourn

REGULAR AGENDA

1. Call to Order and establish quorum.
2. Invocation
3. Pledges of Allegiance, U.S. and Texas.
4. Open Forum---Public comment on non-agenda items
5. Consent Agenda. A. Last Meeting(s) Minutes; B. Financial Report; C. Pay Bills.
6. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
7. Receive monthly report from AEL regarding emergency operations, response times, call volume.
8. Discuss with possible action request from City of Hubbard for 5 AEDs and 5 trauma kits.
9. Discuss with possible action the District purchasing and providing "Jump Bags" for FROs.
10. Facilities Report ---Discuss with possible action.
 - a. Whitney---Site plan and construction of concrete parking area.
 - b. Hubbard
 - c. Itasca
 - d. Abbott---
 - 1) Update on helipad construction.
 - 2) Abbott property purchase
 - e. Hillsboro---
 - 1) Possible dates for Open House/Leetun Dedication for Hillsboro Station.
 - 2) Update on legal action against Salt Ridge Properties and Colby Grady.
 - f. 1460 FM 67, Covington
11. Discuss with possible action purchase of ambulances by the District and Licensing Agreement between ESD#2 and CareFlite.
12. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.

13. Presentation and discussion of 2023 Audit if available.
14. Set date, location, and time of next meeting.
15. 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 District website www.hillcountyesd2.com, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 13th day of May, 2024 at 7:00 PM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 13th day of May, 2024.



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

Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.

Public comment on Agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

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

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.