

**MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MAY 18, 2023**

1. Call to Order and establish quorum

The 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 5:30pm.
- A quorum was established, all commissioners present.

2. Invocation

3. Pledges of Allegiance, U.S. and Texas

4. Open Forum---Public comment on non-agenda items

- There were no public comments.

5. Consent Agenda: Minutes, Financial Report, Pay Bills

- A motion to approve the Consent Agenda was made by Kevin Bragg, seconded by Bob Stahl, and the motion passed unanimously.

6. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken, for informational purposes only.

7. Receive monthly report from AEL

- Reports were presented by AEL personnel.
- No action was taken, for informational purposes.

8. Discuss with possible action 2022 Annual Audit and authorize President to send copy of same to County Commissioners

- A motion to accept the FY 2022 Annual Audit and authorize the board President sending the audit to the County Commissioners Court was made by Bob Stahl, seconded by Alan Nisbet, and the motion passed unanimously.

9. Facilities Report ---Discuss with possible action

- Whitney – quotes were received on replacing the entire a/c unit. A motion to approve the quote from Sims for \$11,182.75 was made by Bob Stahl, seconded by Jimmy Lehmann, and the motion passed unanimously.
 - Commissioners were sent a draft easement agreement from Hilco Water, who requests permission to move their water line out of the state right of way to our property line.
- Hubbard – no issues to report
- Itasca – no issues to report
- Hillsboro – Update, including but not limited to, status of bond claim, porch covers construction, TAS compliance issues – the laying of the sod is postponed because

of rain; rock has been placed around the building; the porch cover construction has been delayed because the contractor was in a car accident; signage production has begun; cabinets can be trimmed down to make them compliant but a new dishwasher and stove will have to be ordered; a letter has been sent to the bond company and Salt Ridge attorney stating we were terminating the contract because of breach of contract.

- Abbott – no issues to report
- 1460 FM 67, Covington – no issues to report

10. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.

- We do not have the official resolution, but the board president did review and read over the process to the board and audience.
- A motion to indicate that the board did review the Resolution Regarding Public Participation at Open Meetings and no changes were made was made by Bob Stahl, seconded by Jimmy Lehmann, and the motion passed unanimously.


11. Set date, location, and time of next meeting

- The next meeting is June 15th at 5:30pm at the current location.

12. Adjourn

- 6:05pm

Dated this the 18th day of May, 2023.



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