

NOTICE OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The REGULAR MEETING will begin at 5:30 pm. The meeting will be held on Thursday, May 21, 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#.

REGULAR AGENDA

1. Call to Order and establish quorum.
2. Invocation
3. Pledges of Allegiance, U.S. and Texas.
4. Public Comments regarding items not on the agenda. — *read instructions*
5. Instructions regarding Public Comments on agenda items.
6. Consent Agenda.
 - a. Minutes from previous month. — *April 16 + May 4*
 - b. Financial Report.
 - c. Pay Bills. — *move Rawhide invoices to item 9c — Approve remaining bills*
7. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
8. Receive monthly report from AEL regarding emergency operations, response times, and call volume.
9. Facilities Report ---Discussion with possible action.
 - a. Whitney
 - b. Hubbard *✓*
 - 1) Fencing around helipad —
 - 2) Paving rear driveway, approach to Helipad & sidewalk from Building to Helipad
 - c. Itasca
 - 1) Progress report on construction
 - 2) Discuss and take action on General Contractor's first payment draw. *Moved from Consent agenda*
10. Discuss with possible action increasing District's liability insurance coverage through VFIS.

11. Discuss with possible action preliminary work on construction of ambulance station on Outlet Dr. property in Hillsboro. *Centex Engineering is a possibility (Ted Sulak)*
12. Discuss and consider action regarding district website and required posting of budget and tax planning information.
13. Set date, location, and time of next meeting or workshops.
14. 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's website at 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 18th day of May, 2020 at *10⁰⁰ AM* and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 18th day of May, 2020.



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 any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). 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.