

**MINUTES OF SPECIAL MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**

**MAY 23, 2023**

**1. Call Meeting to Order and Establish a 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 9:00am.
- A quorum was established; all commissioners present except Alan Nisbet

**2. Discuss and take action on Easement Agreement with HILCO for relocation of water line at Whitney Station**

- A motion to approve the water line and access agreement between Hill County ESD #2 and Hilco United Services was made by Jimmy Lehmann, seconded by Kevin Bragg, and the motion passed unanimously.

**3. Adjourn**

- 9:02am

Dated this the 23th day of May, 2023.

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