

MINUTES OF SPECIAL MEETING

EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES – MAY 4, 2020

1. Call to Order and establish quorum

- This meeting is available for public participation via conference call. Call-in information has been posted in the meeting notice on the District's website and on the door of the meeting place for at least 72 hours prior to the meeting time. 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.
- Called to order at 9:15am
- Quorum established; Dan Giles present via conference call and Jimmy Lehmann was not present

2. Discuss with possible action on contract between Rawhide Partners LLC, and HCESD#2 for construction of Itasca Ambulance Station

- There were no changes to the contract since the last meeting. The final draft of the contract was received from our attorney and Rawhide began work on the site this morning.
- Payments to the contractor will be approved at our meetings.
- It was recommended that we clarify, and make an amendment to the minutes if the contractor name needs to read John Saunders dba Rawhide Partners, LLC, instead of Rawhide Partners, LLC. The discrepancy is mitigated with reliance that John Saunders is one of the two principle partners composing Rawhide Partners, LLC so no further action is required.
- Motion to approve the contract between John Saunders and Colby Grady/Rawhide Partners, LLC as general contractors for construction of Itasca Ambulance Station was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

3. Adjourn

- 9:22am

Dated this the 4th day of May, 2020.



Dan Giles, Secretary
Emergency Services District No. 2
Hill County, Texas