

## MINUTES OF REGULAR MEETING

### HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JUNE 15, 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. Public Comments on Non-Agenda Items

- Kathy Corbin from White Bluff stated she had been in contact with Robert Scott with CareFlite about an ERM/ECA Course. They requested permission to hold the course at the ESD #2 office. More information will be gathered at a later date.
- Kathy Corbin also inquired on whether the county as a whole would be preparing for the eclipse set to happen in 2024. She was informed that the county is making preparations.

#### 5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Kevin Bragg, 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 only.

#### 8. Report on facilities. Discuss with possible action

- Whitney
  - Update on installation of new HVAC – the new HVAC has been installed.
  - Discuss options for parking lot repairs – the parking lot is in need of repair. It is currently gravel. The Commissioners discussed possibly resurfacing with concrete. Alan and Bob will meet to determine how much of the lot needs to be resurfaced.
- Itasca – no issues to report
- Hubbard – no issues to report
- Hillsboro – update on construction progress, signage above bay doors, TAS compliance, and status of bond claim
  - The sod has been laid. The sign should be finished next week and hopefully installed the week after. The restrooms are now ADA compliant. We have not received an update on the bond claim. The contractor for the porch covers is trying to locate the cedar beams.

- Abbott – no issues to report
- 1460 FM 67 – the dumpster has been removed and the meter should be installed in the next few days.

**9. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize the payment of tax season publications, and take any related action**

- We have not received the certified totals from the appraisal district yet.
- A motion to adopt the tax and budget planning calendar for 2023 as well as authorize the payment of tax season publications was made by Bob Stahl, seconded by Alan Nisbet, and the motion passed unanimously.

**10. Set date, location, and time of next meeting or workshops**

- The next meeting July 20<sup>th</sup> at 5:30pm at the current location.

**11. Adjourn**

- 6:01pm

Dated this the 15th day of June, 2023.

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