

## NOTICE OF REGULAR MEETING

### HILL COUNTY 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 to be conducted on Thursday, June 18, 2020, beginning at 5:30 pm. The meeting will be conducted at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

**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 Flags.
4. Public Comment regarding items not on the agenda.
5. Consent Agenda.
  - A. Minutes from previous meeting(s)
  - B. Financial Report
  - C. Pay Bills
6. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
7. Receive monthly report from AEL regarding emergency operations, response times, and call volume.
8. Facilities Report ---Discuss with possible action.
  - A. Whitney---
  - B. Hubbard---
    - 1.) Discuss with possible action proposal from Rawhide Partners LLC for construction of chain link fence around helipad and relocating switch for helipad landing lights.
    - 2.) Discuss with possible action the approval of invoice from Abney and Foster Construction for construction and extension of concrete driveways. *Approved*
  - C. Itasca--- Update on construction. Review and discuss with possible action General Contractor's invoice for second draw. *Approved*
  - D. Hillsboro---Discuss with possible action the proposal from Centex Engineering for engineering site plan at Outlet Dr. property in Hillsboro.
9. Discuss with possible action to adopt the tax and budget planning calendar for 2020 and take any related action, including scheduling budget workshops.

10. Discuss District's website status, accessibility and posting requirements and take any related action.
11. Set date, location, and time of next meeting or workshops.
12. 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](http://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 15th day of June, 2020 at 8:45<sup>am</sup> and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the Meeting.

Dated this the 15th day of June, 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.*