

**NOTICE OF WORKSHOP AND REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2**

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a WORKSHOP and REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The WORKSHOP will begin at 4:30 pm and the REGULAR MEETING will follow. The meetings will be held on Thursday, June 20, 2019, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

WORKSHOP AGENDA

1. Call to Order and establish quorum
2. Presentation and discussion of 2018 Audit
3. Discuss estimate from Abney and Foster for construction of driveway at Itasca property
4. Discuss status of property purchase on Outlet Dr. in Hillsboro
5. Adjourn

REGULAR AGENDA

1. Call to Order and establish quorum;
2. Pledges of Allegiance, U.S. and Texas;
3. Invocation
4. Consent Agenda. A. Minutes from previous meeting(s); B. Financial Report; C. Pay Bills;
5. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
6. Receive monthly report from AEL regarding emergency operations, response times, and call volume;
7. Discuss with possible action on 2018 Audit and filing with the County.
8. Facilities Report ---Discuss with possible action.
 - a. Whitney
 - b. Hubbard
 - c. Itasca---Discuss with possible action estimate from Abney and Foster Construction for construction of concrete approach built to TxDOT specifications, and driveway for access to FM 66 (Main St.), Itasca.

Discuss with possible action results of meeting with architect, John Beverly regarding plans for construction of ambulance station in Itasca.
 - d. Hillsboro---Discussion with possible action regarding purchase of property on Outlet Dr., to possibly include authorizing an additional board member to sign closing documents.
9. Discuss with possible action approval of amendment to CareFlite contract regarding chest compression machines.


FILED
NICOLE TAMER, COUNTY CLERK
HILL COUNTY, TEXAS
2019 JUN 17 9:10

JAD

10. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
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 bulletin board at the Courthouse of Hill County, Texas, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 17th day of June, 2019 at 9:16am and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 17th day of June, 2019.



Tad Duncan, President
Emergency Services District No. 2
Hill County, Texas

In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

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.