

MINUTES OF WORKSHOP MEETING
EMERGENCY SERVICES DISTRICT NO. 2
WORKSHOP MINUTES JUNE 20, 2019

1. **Call to Order and establish quorum**
 - Called to order at 4:30 pm.
 - Quorum established; all commissioners present


2. **Presentation and discussion of 2018 Audit**
 - Bill Sanders presented the 2018 ESD#2 audit
 - Everything was in order
 - Hill County ESD#2 has no debt and is financially sound

3. **Discuss estimate from Abney and Foster for construction of driveway at Itasca property**
 - An estimate of \$20,989 was presented; included a concrete drive constructed to TxDOT specs, plus 100 feet of 16 foot wide 6 inch slab concrete drive straight into the property
 - Need to make sure we can tie in for future helipad and parking area

4. **Discuss status of property purchase on Outlet Dr. in Hillsboro**
 - Replat has been approved and recorded with the county and a copy has been sent to the title company
 - Next step is for the title company to set a closing date; an amendment was sent to extend the closing to July 5th

5. **Adjourn**
 - 4:46pm

Dated this the 20th day of June, 2019.


Joseph Manders, Secretary
Emergency Services District No. 2
Hill County, Texas