

MINUTES OF WORKSHOP MEETING
EMERGENCY SERVICES DISTRICT NO. 2

JUNE 20, 2024

1. Call meeting to order and establish a quorum

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.

- The meeting was called to order at 5:00pm.
- A quorum was established; all commissioners present except Kevin Bragg.

2. Receive and discuss 2023 Audit

- Bill Sanders presented the FY 2023 audit and discussed key figures.
- No action was taken.

3. Discuss site plan for construction of concrete parking area at Whitney Station

- Jed Sulak provided an update on the work being done to the site plans.
- Because of cost, an RFP is required. Jed has the capability and will help write the RFP. He discussed a website that can be used for RFP submissions. He will also help with coordinating public notices like with the newspaper.


4. Discuss property tax exemptions

- Tad has been in discussions with Hill CAD and their attorney on procedures to possibly establish ESD #2 exemption(s); including possibly 65 or older, disabled, or general homestead.
- ESD #2 is the only taxing entity not providing any exemptions.
- The board discussed revenue examples if exemptions were provided.

5. Adjourn

- 5:37pm

Dated this the 20th day of June, 2024.



Alan Nisbet, Asst. Secretary
Emergency Services District No. 2
Hill County, Texas