

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 on **Thursday, June 20, 2024**. WORKSHOP will begin at **5:00 pm** and the REGULAR MEETING will follow. The meetings will be held at the **Office of Hill County ESD#2, 201 S. Outlet Dr., Hillsboro, TX.**

WORKSHOP AGENDA

1. Call meeting to order and establish a quorum
2. Receive and discuss 2023 Audit
3. Discuss site plan for construction of concrete parking area at Whitney Station
4. Discuss property tax exemptions
5. Adjourn


REGULAR MEETING AGENDA

1. Call to Order and establish quorum
2. Invocation
3. Pledges of Allegiance, U.S. and Texas
4. Public Comments on Non-Agenda Items
5. Consent Agenda: a. Minutes of Previous Meeting; b. Treasurer's 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, call volume.
8. Report on facilities. Discuss with possible action.
 - A. Whitney---
 1. Site plan for parking area.
 2. RFP for construction of parking area
 - B. Itasca
 - C. Abbott---Update on construction of helipad.
 - D. Hubbard
 - E. Hillsboro
 - F. 1460 FM 67
9. Discuss with possible action 2023 Annual Audit and, authorize President to submit same to Commissioner's Court
10. Discuss with possible action status of ambulance purchase by District.
11. Discuss with possible action status of purchase of trauma kits and AEDs for City of Hubbard
12. Discuss with possible action status of "Jump Bags" for FROs.
13. Discuss and consider adoption of the tax and budget planning calendar for 2024, authorize the payment of tax season publications, and take any related action;
14. Discuss with possible action letter from State Comptroller regarding options for reimbursement of excess sales tax paid to District.
15. Consider adoption of a residential homestead exemption.
16. Discuss with possible action status of legal action against Salt Ridge Properties.
17. Set date, location, and time of next meeting or workshops.

17. Set date, location, and time of next meeting or workshops.
18. 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 website of Hill County ESD#2, and at the Office of Hill County ESD#2 201 S. Outlet Dr. at a place readily accessible to the General Public at all times on the 17th day of June, 2024 at 9:00 AM 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, 2024.


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 the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. 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.