MINUTES OF WORKSHOP MEETING

EMERGENCY SERVICES DISTRICT NO. 2

FEBRUARY 20, 2025

1. Call meeting to order and establish 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 4:30pm.
- A quorum was established; all commissioners present.

2. Review, discuss and revise District's Strategic Plan, including projected revenue and reserves

- The board went into executive session at 4:32pm. Discussion was held with Attorney John Carlton regarding the District's Strategic Plan. No action was taken during the executive session. Regular session returned at 5:07pm.
- Further discussion was had on other possible revisions to the District's Strategic Plan.

3. Adjourn

5:26pm

Dated this the 20th day of February 2025.

Kevin Bragg, Secretary Emergency Services District No. 2 Hill County, Texas