MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
JULY 16, 2026

1. **Call 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 5:30pm.
   - A quorum was established; all commissioners present with one vacant position.

2. **Invocation**

3. **Pledges of Allegiance, U.S., and Texas**

4. **Public Comments regarding non-agenda items**
   - It was mentioned that ESD #1 has a new commissioner.

5. **Consent Agenda: Minutes, Financial Report, Pay Bills**
   - A motion to approve the Consent Agenda was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

6. **Review and approve Quarterly Investment Report**
   - Treasurer, Alan Nisbet, presented the report.
   - It was noted that we continue to have issues with the Citizens/Cadence/Huntington transfer process.
   - No action was taken; for informational purposes only.

7. **Receive monthly report from CareFlite**
   - Reports were presented by CareFlite personnel.
   - CareFlite did remind those present that the only ones allowed to cancel CareFlite and do an AMA (Against Medical Advice) is an ALS FRO. While there are ALS volunteers, there are no ALS departments, only BLS departments.
   - The possibility of making the medical response vehicle a 24-hour service and what would be involved in making that happen was briefly discussed.
   - No action was taken; for informational purposes only.

8. **Receive monthly report from AEL**
   - Steven had surgery and could not attend. There was no report to present.

9. **Verify and approve 2nd quarter compensation for FRO EMS calls**
   - A motion to approve FRO compensation calls for the 2nd quarter was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

10. **Facilities Report---Discuss with possible action**
    - Whitney – no issues to report
    - Hubbard – no issues to report
    - Itasca – no issues to report

- Hillsboro - no issues to report
- 1460 FM 67, Covington – A change order for $20,812.70 involving labor, equipment and materials for re-grading the TxDot ditch for drainage purposes was discussed.
  - A motion to approve the change order was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.
- Another change order for approximately $4,000 involving rebuilding a part of the gate due to the re-grading for the ditch was also discussed.
  - A motion to approve the change order was made Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
- Abbott – the Salt & Light Church continues to maintain the grass for us.

11. Discuss with possible action requests for medical equipment and supplies

- Mertens VFD and Aquilla ISD both requested AEDs
- A motion to approve purchasing one AED for Mertens VFD and two AEDs for Aquilla was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

12. Discuss with possible action sales contract for Aquilla property

- The board went into executive session at 5:59pm. Discussion was held on the possible purchase of the Aquilla property. No action was taken during the executive session. Regular session resumed at 6:08pm.
- Commissioner Nisbet had previously been authorized to negotiate the possible purchase of the property located at 112 HCR 2221. An offer for $229,000 was accepted by the seller.
- A motion to approve the sale agreement was made Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

13. Set date, location, and time of next meeting or workshops

- A Special Meeting will be held on July 30th, at 9am, to discuss and vote on a proposed tax rate.
- The next regular meeting is August 20th at the current location.

14. Adjourn

- 6:14pm

Dated this the 16th day of July 2026.

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