

# NOTICE OF WORKSHOP AND REGULAR MEETING

## HILL COUNTY

### EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a WORKSHOP MEETING and a REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The WORKSHOP will begin at 4:30 pm and the REGULAR MEETING will follow immediately after the workshop. The workshop and meeting will be held on Thursday, July 16, 2020, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

**Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Hill County Emergency Services District No. 2 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via telephone conference by dialing the call-in number (978) 990-5000 and entering the access code 214528#.**

#### WORKSHOP AGENDA

1. Call to Order
2. Review and discuss 2020 Property Tax Rate information from County Tax Assessor if available
3. Review and discuss monthly sales tax collection
4. Work on FY 2021 Budget
5. Discuss proposals for architectural drawings for Hillsboro Station
6. Adjourn

#### REGULAR AGENDA

1. Call to Order and establish quorum.
2. Invocation
3. Pledges of Allegiance, U.S., and Texas.
4. Public Comments regarding non-agenda items.
5. Consent Agenda.
  - A. Last Meeting(s) Minutes.
  - B. Financial Report; and
  - C. Pay Bills.
6. Review and approve Quarterly Investment Report.
7. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
8. Receive monthly report from AEL regarding emergency operations, response times and call volume.
9. Verify and approve 2<sup>nd</sup> quarter compensation for FRO EMS calls.
10. Facilities Report---Discuss with possible action
  - A. Whitney
  - B. Hubbard---
    - a. Update on construction projects including helipad fencing and electrical

- work.
- b. Proposal for dirt work on driveways
- C. Itasca---Update on construction progress and General Contractor's 3<sup>rd</sup> draw for Itasca Station construction
- D. Hillsboro
  - a. Proposals for architect's drawings for Hillsboro Station.
  - b. Site Plan progress for Outlet Dr. property
- 11. Set date, location, and time of next meeting or workshops.
- 12. 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 District's Website at [www.hillcountyesd2.com](http://www.hillcountyesd2.com) and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 13th day of July, 2020 at 2PM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the Meeting.

Dated this the 13th day of July 2020.

T. A. Duncan

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*

*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.*