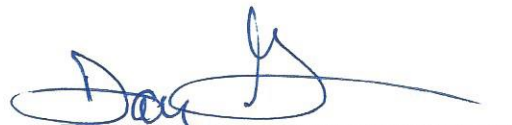


**MINUTES OF WORKSHOP MEETING  
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
WORKSHOP MEETING MINUTES – JULY 16, 2020**

1. **Call to Order**
  - This meeting is available for public participation via conference call. Call-in information has been posted in the meeting notice on the District's website and on the door of the meeting place for at least 72 hours prior to the meeting time. 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.
  - Called to order at 4:32pm
  - Quorum established; all commissioners present
  
2. **Review and discuss 2020 Property Tax Rate information from County Tax Assessor if available**
  - The information has not been made available, so there was nothing to discuss at this point
  
3. **Review and discuss monthly sales tax collection**
  - District 2 area has remained fairly consistent, but dropped a little over the last few months
  - District 2A area has dropped considerably over the last few months
  - These numbers need to be taken into consideration when figuring the next year's budget
  - Will wait for next month's sales tax report before working on budget
  
4. **Work on FY 2021 Budget**
  - Board briefly discussed previous years budgets, but numbers cannot actually be figured until closer to the end of this fiscal year
  - Information is needed from the tax assessor collector as well as Comptroller's report on sales tax
  
5. **Discuss proposals for architectural drawings for Hillsboro Station**
  - A meeting was had with RBDR Architects from Waco, their plan drawings would cost \$18,500
  - Bob spoke with John Beverly, who thinks he can revise the existing plan drawings for around \$3,000
  - An office space will be added to the station, and there was some discussion on where would be the best area to locate it within the structure
  
6. **Adjourn**
  - 4:53pm

Dated this the 16th day of July 2020.

  
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Dan Giles, Secretary  
Emergency Services District No. 2  
Hill County, Texas