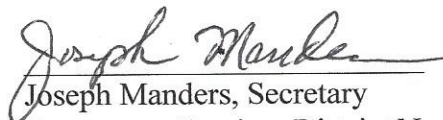


**MINUTES OF WORKSHOP MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**WORKSHOP MINUTES JULY 18, 2019**

1. **Call to Order**
  - Called to order at 5:00pm
  - Quorum established; all commissioners present except Bob Stahl
  
2. **Discuss status of Outlet Dr. property purchase**
  - Before the property owner's lender will release the lien on that portion of the property it must be appraised
  - We sent an amendment requiring the seller to pay for the appraisal, and the closing has been extended to August 9<sup>th</sup>
  - Currently we are waiting on the appraisal to see if we can proceed with the purchase
  
3. **Discuss building plans for Itasca station**
  - Bob and Tad met with architect John Beverly about changes and adaptations to the building plans. We received a set of preliminary drawings which were presented to the board. Tad discussed some of the revisions, but wanted to wait until Commissioner Stahl gets back from vacation to make sure all revisions were included on the drawings.
  
4. **Discussion regarding 2020 budget**
  - Figures of where we currently stand regarding the budget were emailed to all commissioners; The 2020 budget will be discussed in more detail at the August workshop meeting and then presented for adoption at the September meeting
  
5. **Adjourn**
  - 5:15pm

Dated this the 18th day of July, 2019.

  
Joseph Manders, Secretary  
Emergency Services District No. 2  
Hill County, Texas