MINUTES OF WORKSHOP MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JULY 18, 2024

1. Call to Order

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 5:00pm.
- A quorum was established; all commissioners present except Kevin Bragg.

2. Discuss Whitney Station Site Plan and Request for Proposals

- Jed Sulak provided an update on the site plans and the intent to put it out for bid. He will take care of the public postings.
- The bid opening meeting is set for August 9th.

3. Review and discuss 2024 Property Tax Rate information from County Tax Assessor if available

The information has not been received. It will be discussed at the next meeting.

4. Review and discuss Certified Tax Roll from Hill County Appraisal District if available

The information has not been received. It will be discussed at the next meeting.

5. Review and discuss sales tax collection

• The board reviewed the sales tax collections over the years. There has been a steady increase over the years.

6. Review and discuss property tax revenue to date

The information has not been received. It will be discussed at the next meeting.

7. Work on FY 2025 Budget

- The board discussed figures in relation to the current budget figures.
- 8. Adjourn
 - 5:27pm

Dated this the 18th day of July 2024.

Alan Nisbet, Asst. Secretary

Emergency Services District No. 2

Hill County, Texas