

MINUTES OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOVEMBER 20, 2025

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 Flags

4. Hill College Presentation

- Representatives from Hill College were in attendance to thank the board for their \$40,000 funding of scholarships for the EMT Basic program.

5. Public Comments on Non-Agenda Items

- It was asked if the EMT scholarships would be available through a link, and it was explained that everything is directly through Hill College.

6. Consent Agenda: Minutes, Financial Report, Pay Bills

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

7. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken; for informational purposes only.

8. Receive monthly report from AEL

- No one from AEL was present, and no report was presented.

9. Discuss with possible action adjusting air medical boundaries

- Discussions will be held on adjusting the air medical boundaries, but further conversations were tabled until next month's meeting.

10. Facilities Report: Discuss with possible action

- Whitney – the generator would not power on, and it was discovered there was no propane. CareFlite will have a checklist put in place for each station so this is not an issue again.
- Hubbard – no issues to report
- Itasca – no issues to report
- Covington, 1460 FM 67
 - Quote from Ray's Fencing - \$2,880.40
 - A motion to approve the quote from Ray's Fencing, for up to \$3,000 to include widening the gate entrance, was made by Alan Nisbet,

seconded by Jimmy Lehmann and the motion passed unanimously.

- Quote from Hilco to bury overhead electric service line – the quote has not been received.
- Seek bids to build concrete entrance to TxDot specs, driveway and helipad
 - A motion to approve Jed Sulak handling the RFP process for the concrete work was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.
- Seek architect to draw up plans for ambulance station
 - A motion to approve engaging an architect to draw up the ambulance station plans was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.
- Abbott – no issues to report
- Hillsboro – no issues to report

11. Discuss with possible action purchase of property in Aquilla area

- The board is looking at the possible purchase of property in Aquilla for a helipad and possibly an ambulance station. The property is approximately 6 acres and located near the school but on the edge of town.
- The board went into executive session at 5:58pm. Discussion was held on the possible purchase of property in Aquilla. No action was taken during the executive session. Regular session resumed at 6:06pm.
- A motion to approve Alan Nisbet negotiating a contract for the property in Aquilla to include a 20-day option period was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

12. Discuss with possible action registration for 2026 SAFE-D Conference, San Antonio, January 29-31

- A motion to approve registration for 2026 Safe-D Conference was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

13. Discuss and consider Commissioners' terms of office expiring at year end

- Commissioner Alan Nisbet, Jimmy Lehmann and Kevin Bragg's terms of office are expiring at the end of year and will need to be renewed. Steps are being taken to try and fill the vacant commissioner position also.
- A presentation to Bob Stahl will be given at the next Commissioners Court on the 25th of November.

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

- The next meeting is December 18th at 5:30pm at the current location.

15. Adjourn

- 6:12pm

Dated this the 20th day of November 2025.



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