

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MINUTES – AUGUST 15, 2019

- 1. Call to Order and establish quorum**
 - Called to order at 5:38pm
 - Quorum established; all commissioners present except Don Costerison
- 2. Invocation**
- 3. Pledge to U.S. and Texas flags**
- 4. Consent Agenda: Minutes, Treasurer's Report, Pay Bills**
 - Motion to approve the Consent Agenda was made by Joe Manders seconded by Bob Stahl. Motion passed unanimously
- 5. Quarterly Investment Report**
 - Postponed from last month's meeting because Treasurer, Bob Stahl was not present
 - Report was presented, received and filed
- 6. Receive monthly report from CareFlite**
 - Report was presented by CareFlite personnel
- 7. Receive monthly report from AEL**
 - AEL not present. No report given, but looked at numbers based on CareFlite's report
- 8. Discuss and consider taking action on Outlet Dr. property in Hillsboro**
 - Duncan and Stahl represented ESD#2 at property closing on August 9, 2019.
 - Discussed need for keeping the property mowed. James Wagner said they would mow it for us.
 - No Action Taken
- 9. Facilities Report - Discuss and consider taking action as necessary:**
 - Whitney –
 - Motion to approve Sim's \$2895 estimate for installing ductless AC system in back two bedrooms was made by Jimmy Lehmann, seconded by Joe Manders. Motion passed unanimously
 - Motion to approve J&C Construction's \$1250 estimate for repairing ruts in yard made by Bob Stahl, seconded by Joe Manders. Motion passed unanimously
 - Hubbard – No issues to report
 - Itasca – Hay crop planted on property prior to purchase needs to be cut or mowed. Jimmy said he would check with his contact and see if he would bale it.

Afterward it would need to be mowed on a regular basis. James Wagner with CareFlite said they could take care of it.

- No Action Taken

10. Discuss and consider taking action regarding FY 2020 budget

- Commissioners need to research certain items further, so action on the 2020 budget will be taken at the September meeting
- No Action Taken

11. Discuss and consider taking action regarding 2019 tax rate, including:

- Reviewed Tax Assessor/Collector's estimate of Property Tax Revenue for ESD#2. The current tax rate is .05/\$100 valuation. The effective tax rate for 2019 is .048572/&100 valuation. This is the rate that would generate the same revenue as the 2018 rate.
- The 2019 tax rate can't be officially adopted until the FY 2020 budget is adopted at the September meeting.
- Motion to propose adopting the effective tax rate for 2019 of .048572 per \$100/valuation was made by Bob Stahl, seconded by Joe Manders. Motion passed unanimously
- Since this is not an increase in the tax rate, no public hearings are required.

12. Open forum --- Members of the public may speak for three (3) minutes

- No questions or comments from the public

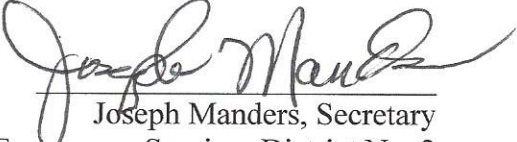
13. Set date, location, and time of next meeting or workshops

- Next meeting is September 19th at 5:30pm at the current location

14. Adjourn

- 5:58pm

Dated this the 15th day of August, 2019.


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