

NOTICE OF WORKSHOP AND REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a WORKSHOP AND REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. to be held on Thursday, August 15, 2024, at the Hill County Emergency Services District #2 Office, 201 S. Outlet Dr., Hillsboro, Texas 76645. The WORKSHOP will begin at 5:00 pm and the REGULAR MEETING will follow.

WORKSHOP AGENDA

1. Call to Order
2. Work on FY 2025 budget;
3. Discuss and consider 2024 proposed property tax rate; and
4. Adjourn.

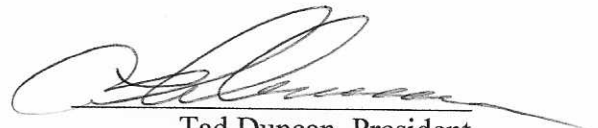
REGULAR MEETING AGENDA

1. Call to Order and establish quorum.
2. Invocation;
3. Pledge to U.S. and Texas flags;
4. Public Comments on non-agenda items;
5. Consent Agenda:
 - A. Minutes of Previous Meeting;
 - B. Treasurer's Report;
 - C. Pay Bills
6. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
7. Receive monthly report from AEL regarding emergency operations, response times, call volume;
8. Facilities Report - Discuss and consider taking action as necessary:
 - a. Whitney---parking lot improvement---discuss bids received and consider recommendation of board committee for approval of contractor.
 - b. Hubbard
 - c. Itasca
 - d. Hillsboro
 - e. FM 67—Covington
 - f. Abbott---Update on helipad construction
9. Discuss with possible action request for reimbursement by Aquilla VFD for purchase of Heart Monitor.
10. Discuss and consider taking action regarding FY 2025 budget;
11. Discuss and consider taking action regarding 2024 tax rate, including:
 - a. Establishing proposed tax rate;
 - b. Authorizing publication of "Notice of Meeting on Tax Rate" in the *Hillsboro Reporter*; and
 - c. Acknowledging and approving posting of tax rate notice and "Notice of Meeting on Tax Rate" to home page of District website.

12. Update from Attorney regarding legal action.
13. Discuss with possible action board trip to tour Horton Ambulance plant, Grove City, Ohio.
14. Set date, location, and time of next meeting or workshops; and
15. Adjourn.

I, the undersigned President, of Emergency Services District No. 2, Hill County, Texas do hereby certify that the above Notice of Meeting of the Hill County Emergency Services District No. 2, is a true and correct copy of said Notice, and that I have posted said Notice on the District's Website at www.hillcountyesd2.com, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 12th day of August, 2024 at 10:00am and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 12th day of August, 2024.



Tad Duncan, President
Emergency Services District No. 2
Hill County, Texas

Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.

Public comment on Agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Hill County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tad Duncan, President for Hill County Emergency Services District No. 2 at (254) 498-0222 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.