

MINUTES OF SPECIAL MEETING
EMERGENCY SERVICES DISTRICT NO. 2

1. Call to Order

Meeting was called to order at 2:00pm. President Duncan and Treasurer Stahl were in attendance. No quorum was required since no action would be taken on any agenda items.

2. Open contractor's sealed proposals for construction of concrete parking area at Whitney Ambulance Station.

Proposals were received from 5 companies. Proposals were open by Jed Sulak in the order they were received and the amount of each bid was read aloud.

Texas Premier Oasis---\$254,826.29

JR West Texas Concrete---\$433,808.10

Hillsboro Sand and Gravel---\$213,791.25

JH Contracting LLC---\$280,123.00

Holy Contractors---\$223,828.16

Jed will evaluate proposals and report his results.

3. Appoint board committee to review and evaluate proposals.

President appointed a committee consisting of board members Bob Stahl and Alan Nisbet. Jed Sulak will advise the committee after his evaluation of the proposals and a recommendation will be made at the next scheduled board meeting.

4. Set date, time and place of next meeting.

The regular board meeting is scheduled for Thursday, August 15.

5. Adjourn---Meeting adjourned at 2:07 pm. No action taken.

Dated This 9th Day of August, 2024



Kevin Bragg, Secretary

Emergency Services District No. 2

Hill County, Texas