

## NOTICE OF WORKSHOP AND REGULAR MEETING

### 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, November 20, 2025, at the **office of Hill County ESD#2, 201 S. Outlet Dr., Hillsboro, Texas 76645**. The Workshop will be called to order at 5:00 pm and the Regular Meeting will follow.

#### WORKSHOP AGENDA

1. Call meeting to order
2. Review and discuss 1460 FM 67, Covington site plan
3. Discuss contracting with architect to draw up plans for ambulance station at 1460 FM 67.
4. Adjourn

#### MEETING AGENDA

1. Call to Order and establish quorum;
2. Invocation;
3. Pledges of Allegiance, U.S. and Texas Flags;
4. Hill College Presentation;
5. Public Comments on Non-Agenda Items;
6. Consent Agenda:
  - a. Last Meeting(s) Minutes;
  - b. Financial Report; and
  - c. Pay Bills.
7. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel, and consider action as necessary;
8. Receive monthly report from AEL regarding emergency operations, response times, and call volume, and consider action as necessary;
9. Discuss with possible action adjusting air medical boundaries;
10. Facilities Report: Discuss with possible action
  - a. Whitney
  - b. Hubbard
  - c. Itasca
  - d. Covington, 1460 FM 67---  
Quote from Ray's Fencing,  
Quote from HILCO to bury overhead electric service line,  
Seek bids to build concrete entrance to TXDOT specs, driveway and helipad.  
Engage architect to create ambulance station plans.
  - e. Abbott
  - f. Hillsboro
11. Discuss with possible action purchase of property in Aquilla area;

12. Discuss with possible action registration for 2026 SAFE-D Conference, San Antonio, January 29-31;
13. Discuss and consider Commissioners' terms of office expiring at year end;
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 website of Hill County ESD#2 at <http://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 14th day of November, 2025 at ~~10:00 AM~~ and said Notice remained so posted continuously for at least three business days preceding the scheduled time of each Meeting.

Dated this the 14th day of November, 2025.



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 items that are set on the agenda will be limited to a maximum of three minutes per speaker and a maximum of 30 minutes per item pursuant to the District's adopted policy. Speakers will be taken up in the order that they sign up to speak for a particular agenda item. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.*

*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 or security audits pursuant to Sections 551.076 and/or 551.089 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.*