NOTICE OF REGULAR MEETING

EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2 to be held on Thursday, November 19, 2026, at the **office of Hill County ESD#2, 201 S. Outlet Dr., Hillsboro, Texas 76645.** The Meeting will be called to order at 5:30 pm.

MEETING AGENDA

1. Call to Order and establish quorum;
2. Invocation;
3. Pledges of Allegiance, U.S. and Texas Flags;
4. Public Comments on Non-Agenda Items;
5. Consent Agenda:
    a. Last Meeting(s) Minutes;
    b. Financial Report;
    c. Pay Bills.

6. Receive and open sealed proposals for a General Contractor for construction of Woodrow Ambulance Station (1460 FM 67, Covington).
7. Set date, time and location for special meeting to consider approval of construction contract for Woodrow Station (1460 FM 67, Covington).
8. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities, and personnel.
9. Receive monthly report from AEL regarding emergency operations, response times, and call volume.
10. Discuss with possible action request from ESD1 regarding radios for VFD response vehicles.
11. Facilities Report: Discuss with possible action
    a. Whitney
    b. Hubbard
    c. Itasca
    d. Woodrow Station (1460 FM 67, Covington)--- Discuss hiring Project Manager to monitor construction on behalf of ESD2
    e. Abbott
    f. Hillsboro---Estimate for construction of covered parking area
    g. Aquilla

12. Discuss with possible action registration for 2027 SAFE-D Conference, Round Rock, February 11-13, 2027.
13. Discuss and consider Commissioners' terms of office expiring at year end.
14. Set date, location, and time of next regular meeting or workshop.
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 13th day of November, 2026 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 13th day of November, 2026.

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 into Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion regarding real estate acquisition (Section 551.072); gifts to the District (Section551.073); personnel matters (Section 551.074); and/or discussion of security devices or security audits (Sections551.073 and 551.089). 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.