

## 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. The WORKSHOP will begin at 4:30 pm and the REGULAR MEETING will follow immediately after the workshop. The workshop and meeting will be held on Thursday, September 17, 2020, at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

**The public may participate in the meeting in person at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645 or via telephone conference by dialing the call-in number (978) 990-5000 and entering the access code 214528#.**

#### WORKSHOP AGENDA

1. Call to Order.
2. Discuss budget for fiscal year 2021, with no action.
3. Discuss 2020 property tax rate, with no action.
4. Discuss guidelines and letter for reporting of ems calls by FROs.
5. Review and discuss construction progress on Itasca Station.
6. Review and discuss building plans for Hillsboro Station.
7. Adjourn

#### REGULAR AGENDA

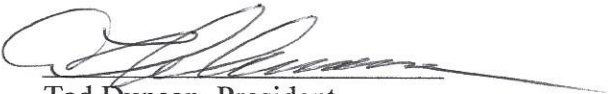
1. Call to Order and establish quorum.
2. Invocation.
3. Pledges of Allegiance, U.S. and Texas.
4. Public comments regarding non-agenda items.
5. Consent Agenda. A. Last Meeting(s) Minutes; B. Financial Report; C. Pay Bills.
6. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
7. Receive monthly report from Air Med regarding emergency operations, response times, call volume.
8. Facilities Report: Discuss with possible action
  - a. Whitney
  - b. Hubbard
  - c. Itasca—
    - Discuss with possible action contractor's draw #5.
    - Discuss with possible action change orders.
  - d. Hillsboro—
    - Discuss with possible action Centex Engineering draw for site work.
    - Discuss with possible action architect's drawings for Hillsboro Station.
9. Consider and take action regarding adoption of budget for fiscal year October 1, 2020 to September 30, 2021.
10. Consider and adopt 2020 tax rate.
  - a. Take record vote on adopting the District's 2020 tax rate.
  - b. Adopt order Levying Taxes and authorize filing the Order with Hill County Tax

Assessor/Collector.

11. Discuss with possible action renewal and prepayment of service contract between ESD#2 and CareFlite.
12. Discuss with possible action renewal and prepayment of Caring Heart membership agreement.
13. Discuss with possible action renewal and prepayment of AEL membership agreement.
14. Discuss with possible action letter to FROs regarding reporting guidelines for compensation for medical calls to motor vehicle.
15. Set date, location, and time of next meeting or workshops.
16. 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](http://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 14th day of September, 2020 at 1:45 PM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 14th day of September 2020.



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.*