

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 19, 2019, at the John Irwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

WORKSHOP AGENDA

1. Call to Order
2. Finalize budget for fiscal year 2020.
3. Finalize 2019 property tax rate
4. Review and discuss building plans for Itasca Station, including bidding procedures.
5. Discuss rules regarding public participation at Board meetings.
6. Adjourn

REGULAR AGENDA


1. Call to Order and establish quorum;
2. Invocation
3. Pledges of Allegiance, U.S. and Texas;
4. Consent Agenda. A. Last Meeting(s) Minutes; B. Financial Report; C. Pay Bills;
5. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
6. Receive monthly report from Air Med regarding emergency operations, response times, call volume.
7. Facilities Report: Discuss with possible action
 - a. Whitney
 - b. Hubbard
 - c. Itasca
 - d. Hillsboro
8. Discuss with possible action final approval of building plans and issuing Request for Proposals for Itasca Station.
9. Discuss with possible action proposal and contract from Brazos Environmental for engineering services on building foundation for Itasca Station.
10. Consider and take action regarding adoption of budget for fiscal year 2020.
11. Consider and adopt 2019 tax rate.
 - a. Take record vote on adopting the 2019 ESD#2 tax rate

FILED
NICOLE TAVNER COUNTY CLERK
HILL COUNTY, TEXAS
2019 SEP 16 A 10:49

- b. Adopt order Levying Taxes and authorize filing the Order with Hill County Tax Assessor/Collector
12. Discuss with possible action regarding 2020 Careflite contract amendment and prepayment.
13. Discuss with possible action renewal of Caring Heart membership prepayment.
14. Discuss with possible action renewal of AEL membership agreement and prepayment.
15. Open forum --- Members of the public may speak for three (3) minutes regarding general topics or specific agenda items.
16. Set date, location, and time of next meeting or workshops.
17. 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 bulletin board at the Courthouse of Hill County, Texas, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 16th day of September, 2019 at 10:47am and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 16th day of September 2019.


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

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 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.