

**MINUTES OF SPECIAL MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
JULY 30, 2026**

1. Call to Order

This meeting is being recorded electronically, and a copy of the recording can be made available to anyone requesting such under the Public Information Act.

- The meeting was called to order at 9:00am.
- A quorum was established; all commissioners present with one vacant position.

2. Discuss with possible action regarding 2026-2027 District budget

- There was not enough information at the time, so the discussion was tabled.

3. Discuss with possible action regarding 2026 tax rate, including:

- Establishing a proposed tax rate
 - The prior year's tax rate was .030382. The No New Revenue Rate is .029432. The voter approval rate is .033157. The De Minimis Rate is .038561.
 - Amy Teal from the audience asked to speak and requested the Commissioners consider approving the No New Revenue Rate.
 - A motion to propose the No New Revenue Rate of .029432 was made by Jimmy Lehmann, seconded by Alan Nisbet. A record vote taken.
- Taking record vote and scheduling public hearing or meeting
 - Kevin - aye
 - Jimmy - aye
 - Tad - aye
 - Alan - aye
 - The motion carried unanimously.
- Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" or "Notice of Meeting on Tax Rate" in the *Hillsboro Reporter*
 - A motion to approve authorizing the expense and publication of Notice of Meeting on Tax Rate was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
- Acknowledging and approving posting of "Notice About 2026 Tax Rates" and "Notice of Public Hearing on Tax Increase" or "Notice of Meeting on Tax Rate" to home page of District website
 - A motion to approve posting the notices was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

4. Discuss with possible action request from City of Hubbard to transfer ownership of a portion of District owned property to the City for the purpose of building a fire station

- In 2013 ESD #2 board worked with the City of Hubbard to purchase the property. Money had been owed to ESD #2 for providing ambulance services to the city. A trade of land/taxes due was worked out between ESD #2 and the City of Hubbard.
- Kenneth with Hubbard VFD and Hubbard city council addressed the commissioners. Funds have been donated by the data center to build a new fire station. They propose turning the old fire station into the community center and expand the city hall.
- Because a portion of the land next to the current station is unused, the city is asking if the ESD is willing to deed ownership of that portion back to the city. All costs would be at the expense of Nexus.

- It was suggested staking out the property line in question so a visual representation would be available
- A motion to approve continuing to explore the possibility of transferring ownership was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

5. Set date, time and place of next meeting

- The next meeting is August 20th at 5:30pm at the current location.
- A workshop meeting will be held prior.
- Commissioner Duncan gave a brief update on the FM 67 Covington site.
- Commissioner Duncan and Bragg met with Nexus last week to discuss their onsite emergency services and how our medical services can be utilized.

6. Adjourn

- 9:23pm

Dated this the 30th day of July, 2026.


Kevin Bragg, Secretary
Emergency Services District No. 2
Hill County, Texas