

**NOTICE OF
WORKSHOP AND REGULAR MEETING
HILL COUNTY
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 Commissioners of Hill County Emergency Services District No. 2 on **Thursday, May 21, 2026**. The **WORKSHOP** will be called to order at **5:00 pm** and the **REGULAR MEETING will follow**. The meetings will be held at the ESD#2 Office at 201 S. Outlet Dr., Hillsboro, Texas 76645.

WORKSHOP AGENDA

1. Call meeting to order and establish quorum.
2. Receive and review FY2025 audit
3. Adjourn

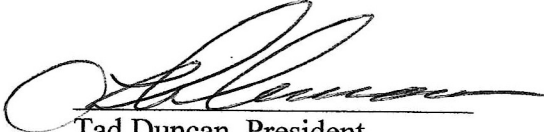
REGULAR AGENDA

1. Call to Order and establish quorum.
2. Invocation
3. Pledges of Allegiance, U.S. and Texas.
4. Open Forum---Public comment on 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 AEL regarding emergency operations, response times, call volume.
8. Facilities Report ---Discuss with possible action.
 - a. Whitney
 - b. Hubbard
 - c. Itasca
 - d. Abbott---property upkeep
 - e. Hillsboro
 - f. 1460 FM 67, Covington---Update on helipad construction progress and review architect's drawings.
9. Discuss with possible action approval of FY 2025 Audit and authorize President to submit audit to Commissioner's Court.
10. Discuss with possible action regarding request from Lizza Ross, Hill College, for medical equipment.
11. Discuss with possible action regarding request from Covington VFD.
12. Discuss with possible action regarding request from Hill County Judge to provide AEDs and first aid kits to be placed in county offices and Hill County Fairgrounds.
13. Discuss with possible action regarding status of current ambulances on order from Horton, and consider placing order for two additional ambulances to be placed in service in FY 2027.

14. Discuss with possible action giving the President and Treasurer the authority to sign bank CDs.
15. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.
16. Set date, location, and time of next meeting.
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 District website 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 15th day of May, 2026 at 10:00AM and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of each Meeting.

Dated this the 15th day of May, 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 of Commissioners 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 of real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Sections 551.073 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.