

## MINUTES OF REGULAR MEETING

### HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

MARCH 19, 2026

**1. Call to Order and establish quorum**

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 5:30pm.
- A quorum was established; all commissioners present with one vacant position.

**2. Invocation**

**3. Pledges to U.S. and Texas flags**

**4. Public Comments on Non-Agenda Items**

- There were no public comments.

**5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills**

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

**6. Receive monthly report from CareFlite**

- Reports were presented by CareFlite personnel.
- No action was taken; for informational purposes only.
- Installing external antennas to each station in order to keep ambulance crews from having issues opening and closing bay doors was discussed.
  - A motion to approve authorizing CareFlite to install openers on the remaining four stations was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

**7. Receive monthly report from AEL**

- Report was presented by AEL personnel.
- No action was taken for informational purposes only.

**8. Report on facilities. Discuss with possible action**

- Hubbard – no issues to report
- Whitney – the generator issue has been resolved
- Itasca – no issues to report
- Abbott – no issues to report
- Hillsboro – no issues to report
- 1460 FM 67 – Report of helipad construction
  - Quality will begin construction on the 23<sup>rd</sup>.
  - The architecture drawings are still being drafted.

**9. Discuss with possible action request from City of Abbott regarding possible Sales Tax sharing agreement**

- The City of Abbott was recently informed by the Comptrollers office that because

the cash register of the Abbott's Travel Center is not located within the city limits, they are not eligible to receive sales tax revenue. They were also informed they would have to pay back all sales tax revenue received since the Travel Center opened in 2022. The Mayor, Anthony Pustejovsky, was present and inquired about the possibility of the board revenue sharing sales tax for the Travel Center like they agreed to do with The Market in 2023.

- A motion to approve our attorney drafting an Interlocal Agreement with the City of Abbott, with ESD #2 agreeing to share  $\frac{3}{4}$  of the sales tax revenue received was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

**10. Discuss with possible action community requests for AEDs and Stop The Bleed Kits**

- Several requests for AEDs and STB kits from churches in Abbott were received. There was also a request from the Osceola Christian School. The requests total three AEDs, six STB kits and few smaller items. Total is approximately \$8,135.00.
- A motion to approve purchasing the AEDS, STB kits and other equipment was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

**11. Discuss with possible action VFIS Insurance coverage and policy renewal**

- A motion to approve the VFIS Insurance coverage and policy renewal was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

**12. Review Records Management Program and make changes as appropriate**

- The program was adopted by ESD #2 in 2018.
- A motion to approve Kevin Bragg, Secretary, as the Records Management Officer was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.

**13. Set date, location, and time of next meeting and/or workshops**

- The next meeting is April 16<sup>th</sup> at 5:30pm at the current location.

**14. Adjourn**

- 6:01`pm.

Dated this the 19th day of March 2026.



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