

MINUTES OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

AUGUST 20, 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. Pledge to U.S. and Texas flags

4. Public Comments on non-agenda items

- White Bluff mentioned they are having their annual fundraiser in October. It was also mentioned that they would like to hold a STB class and requested 15-20 STB kits.

5. Consent Agenda: Minutes of Previous Meeting, 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.

7. Receive monthly report from AEL

- Reports were presented by AEL personnel.
- No action was taken; for informational purposes only.

8. Facilities Report - Discuss and consider taking action as necessary:

- Whitney – they are having a/c issues but it is being looked into
- Hubbard – no issues to report
- Itasca – no issues to report
- Hillsboro – bay lights are flickering but CareFlite will fix
- FM 67, Covington – The helipad is complete but the electricity to the lights is not connected. A windsock is still needed.
- Abbott – no issues to report

9. Discuss with possible action request from Hill College for equipment for EMT Training Program

- Hill College representatives were in attendance. An update was given on the scholarships. They are working to continue getting the word out about the scholarship's availability. Pamphlets should be available by the next meeting in

hopes FROs will distribute the information to help build recognition for the program.

- They would like to update the equipment at the Hillsboro Campus and because of budget cuts, requested the assistance of ESD #2 in purchasing EMS equipment. The equipment requested was a Lifepak 15 and Zoll X-series monitor. These pieces of equipment will allow students to practice on equipment that would be in an actual ambulance. Both AEL and CareFlite confirmed that the equipment would be beneficial for students.
- A motion to approve purchasing both the Zoll X-series monitor and Lifepak 15 for approximately \$30,000 was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

10. Discuss with possible action the purchase of 9.85 acres out of the W. Baker Survey A-108, known as 112 HCR 2221, Aquilla, TX 76622

- A contract on the property was previously approved. The closing date is August 25th.
- A motion to approve moving forward with closing on the property was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

11. Discuss with possible action request from ESD1

- Any discussion was tabled.

12. Discuss with possible action proposed budget for FY 2027 and authorize posting of same to District website

- Figures were discussed during the Workshop Meeting.
- A motion to approve the proposed budget for FY 2027 and authorize posting the proposed budget on the website was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

13. Discuss with possible action hiring RFP Project Manager to advertise, receive and qualify proposals submitted for the construction of the Covington/Blum Ambulance Station (1460 FM 67)

- Jed Sulak had submitted a quote of \$828.24. This quote entails project management, solicitation of bids, coordinating with project architect, facilitating the placement of public advertisement, purchase bid posting with civcast, attend and conduct pre-bid meeting, conduct bid opening, receiving the bids and preparing a bid tabulation and preparing a letter of recommendation.
- A motion to approve hiring Centex Engineers as the RFP Project Manager was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

14. Discuss with possible action draft ILA with Hill County for the Rural Ambulance Grant and authorize submitting same to County Judge for review

- A motion to approve the ILA with Hill County and ESD #2 for the rural ambulance grant and allow submitting it to the County Judge for review was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

15. Discuss with possible action moving District's operating account from Huntington Bank to First National Bank of Central Texas

- There have been numerous difficulties during the transitions from Citizens State Bank to Cadence Bank and now to Huntington Bank.
- A motion to approve moving our district operating account from Huntington Bank to First National Bank of Central Texas was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

16. Set date, location, and time of next meeting or workshops; and

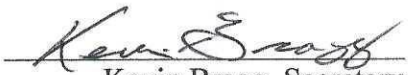
- The next regular meeting is September 17th at the current location.
- There will likely be a workshop meeting prior to the regular meeting.

17. Adjourn

- **6:18pm**

HILL COUNTY ESD NO. 2 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$162,790.00		
2026 Median Value of Homestead:	\$171,600.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$0.030382	per \$100 AV	\$49.46
Proposed for 2026:	\$0.029432	per \$100 AV	\$50.51
No New Revenue Rate for 2026:	\$0.029432	per \$100 AV	\$50.51
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	-	per \$100 AV	-

Dated this the 20th day of August 2026.


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