

**MINUTES OF REGULAR MEETING**  
**HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**APRIL 16, 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 of Allegiance, U.S. and Texas**

**4. Open Forum---Public comment on non-agenda items**

- There were no public comments.

**5. Consent Agenda: Minutes, Financial Report, Pay Bills**

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

**6. Quarterly Investment Report; Receive and File**

- The report was presented.
- No action was taken; for informational purposes only.

**7. Receive monthly report from CareFlite**

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

**8. Receive monthly report from AEL**

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

**9. Verify and take action on FRO compensation for EMS calls for 1<sup>st</sup> quarter, 2026**

- A motion to approve FRO compensation for EMS calls for 1st quarter for 2026 was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.


**10. Facilities Report ---Discuss with possible action**

- Whitney – no issues to report
- Hubbard – the windsock needs to be replaced
- Itasca – no issues to report
- Hillsboro – no issues to report
- Abbott – no issues to report
- FM 67 – Change orders and status of construction
  - Photos were shown of the progress so far
  - A motion to approve the first draw from Quality Contractors for \$32,597.35 was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion

passed unanimously.

11. **Review and discuss with possible action Amended, Restated Agreement between HCESD2 and CareFlite**
  - Over the years numerous amendments were made to the original contract between CareFlite and ESD2. The contract and amendments were consolidated into this new agreement.
  - A motion to approve the amended and restated agreement between ESD2 and CareFlite for emergency medical services was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.
  
12. **Discuss with possible action Interlocal Agreement between ESD2 and City of Abbott**
  - Through this agreement, the City of Abbott will receive 75% of the tax revenue normally received by ESD2.
  - A motion to approve the Interlocal Agreement between ESD2 and the City of Abbott was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
  
13. **Discuss with possible action request for AEDs from Hubbard AME church, Wheatley Rec Center in Hubbard and Hillsboro High School**
  - The Hubbard AME church handles food distribution in Hubbard and they do this at the Wheatley Rec Center. The requests total approximately \$6,600.00.
  - A motion to approve the purchase of AEDs for the three locations was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.
  
14. **Conduct annual review of investment policy and investment strategies and make changes if necessary**
  - The current investment policy and investment strategies were approved in February 2018.
  - A motion to approve the review of the investment policy as it exists was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
  
15. **Set date, location and time of next meeting**
  - The next meeting is May 21<sup>st</sup> at 5:30pm at the current location.
  
16. **Adjourn**
  - 6:03pm

Dated this the 16th day of April 2026.

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