

**MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
JUNE 18, 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. 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.

7. Receive monthly report from AEL

- No one from AEL was present, but the report was presented.
- No action was taken; for informational purposes only.

8. Report on facilities. Discuss with possible action

- Whitney – no issues to report
- Itasca – after a heavy rain, water did get into the building, but the issue is being worked on.
- Abbott – the church was very appreciative of the contribution made for them maintaining the grass around the ESD building.
- Hubbard – no issues to report
- Hillsboro – no issues to report
- 1460 FM 67 – construction update and change orders
 - The concrete pad and driveway have been poured. The site plan is being revised to include a possible culvert driveway.

9. Discuss with possible action request from White Bluff VFD for reimbursement for AED pads

- It was approved at a previous meeting to reimburse VFDs for the purchase of AED pads.

10. Discuss with possible action status of ambulance purchase by the District

- The approval for two additional ambulances was made at the previous meeting.
- Our attorney is working on the agreement between the county and ESD2 for the grant awarded to the county for the purchase was a new ambulance.

11. Discuss with possible action community requests for emergency medical equipment

- 10 AEDs and STB kits were delivered to Chris Jackson's office for distribution to county facilities requested by the Judge.
- Three kits will be delivered to Hill College.
- A motion to approve the purchase of five trauma kits the JP offices and support services building for approximately \$1,500 was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

12. Discuss with possible action purchase of medical response vehicle

- In an effort to have blood available in a location other than just the aircraft, it was discussed having a medical response vehicle on standby as well. The vehicle would be able to respond to calls when the aircraft might be down for maintenance or could not respond due to weather conditions. It was also discussed possibly, if beneficial, adding an additional vehicle at another station within the county.
- The vehicle being discussed is a Ford Explorer and would be outfitted accordingly. A lease agreement between CareFlite and ESD2 would be negotiated.
- A motion to approve purchasing a medical response vehicle for an estimated cost of \$70,000 was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

13. Board will meet in Executive Session to discuss possible real estate purchase in Aquilla area

- The board went into executive session at 6:10pm. Discussion was held on the possible purchase of real estate in the Aquilla area. No action was taken during the executive session. Regular session resumed at 6:32pm.

14. Reconvene in regular session to discuss and possibly take action regarding real estate purchase in Aquilla area

- The board discussed giving Alan Nisbet the authority to negotiate the possible purchase of the property.
- A motion to approve authorizing Alan Nisbet to negotiate with the property owner was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

15. Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize the payment of tax season publications, and take any related action

- The tax planning calendar was received from our attorney. The calendar will call for a possible special meeting on July 30th. The tax rate will be voted on at our regular September meeting.
- A motion to adopt the 2026 tax and budget planning calendar 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

- The next meeting is July 16th at the current location.

17. Adjourn

- 6:37pm

Dated this the 18th day of June 2026.


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