MINUTES OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 17, 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 regarding non-agenda items**
   - A thank you letter from Rodney Watson with Aquilla ISD was read aloud.

5. **Consent Agenda: Minutes, Financial Report. Pay Bills**
   - A motion to approve the Consent Agenda was made by Kevin Bragg, seconded by Alan Nisbet 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.
   - CareFlite is looking into refreshing the worn signage at the different stations.
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7. **Receive monthly report from Air Med**
   - No one with Air Med was present. There was no report to discuss.

8. **Facilities Report: Discuss possible action**
   - Whitney – no issues to report
   - Hubbard – no issues to report
   - Itasca – no issues to report
   - FM 67, Covington – RFPs will probably be sent out within the next few months
   - Hillsboro – bay lights are still flickering but CareFlite will fix.
   - IH 35 Abbott – no issues to report
   - Aquilla – the property has been purchased and work on preparing for the site plan process will begin soon.

9. **Take action to amend the FY 2026 budget moving $230,000 from Reserves to Capital Outlay**
   - Purchasing the Aquilla property was not figured into the budget.
   - A motion to approve moving $230,000 from reserves to capital outlay to account for the purchase of the Aquilla property was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

10. **Consider and take action regarding adoption of budget for fiscal year October 1, 2026, to September 30, 2027**
    - Figures were discussed during the Workshop Meeting.

- A motion to approve the budget for FY2027 was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

11. Consider and adopt 2026 tax rate

- Adopt an Order Levying Taxes, and
  - The proposed No New Revenue Rate is .029432
  - A motion to approve the rate of .029432 and adopt an Order Leving Taxes was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
- Authorize filing the Order Levying Taxes with the Hill County Tax Assessor/Collector
  - A motion to approve filing the Order Levying Taxes with Hill County Tax Assessor was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

12. Discuss with possible action renewal and prepayment of service contract between ESD#2 and CareFlite

- A motion to approve the renewal and prepayment of the service contract with CareFlite was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

13. Discuss with possible action renewal and prepayment of Caring Heart membership agreement

- A motion to approve the renewal and prepayment of the Caring Heart membership agreement was made by Jimmy Lehmann, seconded by Kevin Bragg and motion passed unanimously.

14 Discuss with possible action FRO reimbursement for medical calls.

- It was previously decided to pay a minimum of $100/call for EMS calls by our FROs. This caused issues between what FROs submitted versus the dispatch reports received. It was suggested returning to how calls were paid prior; a certain amount of money is budgeted. That money is divided by quarters and calls are paid according to the total number of calls submitted.
- A motion to approve allocating a set amount of money per year, to be divided per quarter and calls paid according to the total number of calls submitted was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

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

- The next regular meeting is October 15th at the current location.

15. Adjourn

- 6:04pm

HILL COUNTY ESD NO. 2 TAXPAYER IMPACT STATEMENT

2024 Average Value of Homestead:	$ 173,083.00		
2025 Average Value of Homestead:	$ 187,747.00		
	District Tax Rate		**Homestead Owner Tax Bill**
Actual for 2024:	$ 0.030600	per $100 AV	$ 52.96
Adopted for 2025:	$ 0.030382	per $100 AV	$ 57.04
No New Revenue Rate for 2025:	$ 0.030382	per $100 AV	$ 57.04
Difference between Adopted Tax Rate and No-New-Revenue Tax Rate:	$ -	per $100 AV	$ -

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 17th day of September 2026.

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