

NOTICE OF WORKSHOP AND REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a WORKSHOP AND REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. to be held on Thursday, August 20, 2026, at the Hill County Emergency Services District #2 Office, 201 S. Outlet Dr., Hillsboro, Texas 76645. The WORKSHOP will begin at 4:30 pm and the REGULAR MEETING will follow.

WORKSHOP AGENDA

1. Call to Order
2. Work on FY 2027 budget;
3. Adjourn.

REGULAR MEETING AGENDA

1. Call to Order and establish quorum.
2. Invocation;
3. Pledge to U.S. and Texas flags;
4. Public Comments on non-agenda items;
5. Consent Agenda:
 - A. Minutes of Previous Meeting;
 - B. Treasurer's Report;
 - C. Pay Bills
6. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel;
7. Receive monthly report from AEL regarding emergency operations, response times, call volume;
8. Facilities Report - Discuss and consider taking action as necessary:
 - a. Whitney
 - b. Hubbard
 - c. Itasca
 - d. Hillsboro
 - e. FM 67, Covington---
 - f. Abbott---
9. Discuss with possible action request from Hill College for equipment for EMT Training Program.
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.
11. Discuss with possible action request from ESD1.
12. Discuss with possible action proposed budget for FY 2027 and authorize posting of same to District website.
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).

14. Discuss with possible action draft ILA with Hill County for the Rural Ambulance Grant and authorize submitting same to County Judge for review.
15. Discuss with possible action moving District's operating account from Huntington Bank to First National Bank of Central Texas.
16. Set date, location, and time of next meeting or workshops; and
17. Adjourn.

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	-

I, the undersigned President, of Emergency Services District No. 2, Hill County, Texas do hereby certify that the above Notice of Meeting of the Hill County Emergency Services District No. 2, is a true and correct copy of said Notice, and that I have posted said Notice on the District's Website at www.hillcountyesd2.com, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 14th day of August, 2026 at _____ and said Notice remained so posted continuously for at least three business days preceding the scheduled time of each Meeting.

Dated this the 14th day of August, 2026.



Tad Duncan, President
Emergency Services District No. 2
Hill County, Texas

Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.

Public comment on Agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak

on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

The Board of Commissioners may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Sections 551.073 and 551.089). Action, if any, will be taken in open session.

Hill County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tad Duncan, President for Hill County Emergency Services District No. 2 at (254) 498-0222 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.