

MINUTES OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

FEBRUARY 19, 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 to U.S. and Texas flags

4. Public Comments on Non-Agenda Items

- Alvin Kaddatz expressed his appreciation to all first responders. He also wanted to remind everyone that if they have surplus property he would love for them to remember Kaddatz.

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

7. Receive monthly report from AEL

- AEL personnel did not have a physical report to present because their system was down. He did share flight numbers with the commissioners.
- No action was taken; for informational purposes only.
- On March 27th they will have a 25th anniversary celebration for AirEvac and everyone is invited.

8. Approve and accept Statement and Oath of Office for reappointment of Commissioner Bragg

- A motion to approve and accept the Statement and Oath of Office for the reappointment of Commissioner Bragg was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.

9. Report on facilities. Discuss with possible action

- Hubbard – no issues to report
- Whitney – there was a propane leak at the generator and it has been resolved
- Itasca – no issues to report
- 1460 FM 67 – Discuss and consider proposals submitted for site work and helipad construction, and Civil Engineer's recommendation
 - Ten bids were received and our civil engineer research and recommends hiring Quality Contractors with a bid amount of \$147,610.
 - Also discussed was adding an inside water source and enlarging the bay area so the ambulances can be washed indoors during weather situations.
 - A motion to approve hiring Quality Contractors for the site work and concrete work at

1460 FM 67 was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

- Abbott – no issues to report
- Hillsboro – work will be done to figure out a way to get better drainage in the bay; also for other existing stations. Also discussed was adding an inside water source to the bay area

10. Discuss with possible action request from Lebanon Baptist Church for AED

- Representatives from Lebanon Baptist Church addressed the board. They are building a new life center and church and are requesting help with purchasing an AED kit.
- Tad researched purchasing a Zoll AED Plus Small Business Value Pack and the cost is approximately \$2,300. CareFlite can provide the training. Kevin recommended purchasing a Stop the Bleed Kit as well.
- A motion to approve providing a Zoll AED Plus Small Business Value Pack and Stop the Bleed Kit was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

11. Discuss with possible action request from Penelope VFD for Samson Strap lift assist belt

- A motion to purchase a Samson Strap lift assist belt for approximately \$380 for the Penelope VFD was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

12. Discuss with possible action VFIS Insurance coverage and payment

- The updated information has not been received yet.

13. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement

- A motion to approve filing the Special Purpose District Financial and Tax Reporting Requirement was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

14. Discuss Commissioners' attendance at the SAFE-D Conference

- Commissioners agreed that the conference was informative.


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

- The next regular meeting is March 19th at 5:30pm at the current location.

16. Adjourn

- 6:03pm

Dated this the 19th day of February 2026.


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