

NOTICE OF SPECIAL MEETING

EMERGENCY SERVICES DISTRICT NO. 2

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a Special Board Meeting of the Board of Emergency Services District No. 2. The BOARD MEETING will be begin at 7:00 p.m. on Wednesday, June 16, 2010 at the John Erwin Annex, 200 W. Franklin, Hillsboro, Texas 76645.

MEETING AGENDA

1. Call to Order and establish quorum for the Special Board Meeting
2. Review and approve Audit.
3. Discussion and possible action regarding Agreement(s) of Care Flite with now-ESDII Communities
4. Adjournment

I, the undersigned Secretary of Emergency Services District No. 2, Hill County, Texas do hereby certify that the above Notice of Special Board 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 bulletin board at the Courthouse of Hill County, Texas and on the Doors of the above said Meeting Place at a place readily assessable to the General Public at all times on the 12th day of June, 2010 at _____ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 12th day of June, 2010

Gerald W. Picha, Secretary
Emergency Services District No. 2
Hill County, Texas