

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2**


In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a **REGULAR BOARD MEETING** of the Board of Hill County Emergency Services District No. 2. The **REGULAR MEETING** will begin at 5:30pm on Tuesday, February 12, 2013 at the John Erwin Annex, 200 E. Franklin, Hillsboro, Texas 76645.

MEETING AGENDA

1. Call to Order and establish a quorum.
 - I. Pledge of Allegiance (U.S.)
 - II. Pledge of Allegiance (Texas)
 - III. Public Forum (comments limited to 3 minutes)
2. Swearing in of re-appointed Board members with Judge Justin Lewis
3. Accept minutes from previous meetings.
4. Treasurer's Report. Receive and pay bills.
5. Other Reports
 - I. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
- 6.. Business
 - I. Election of Officers.
 - II. Update of extension of current CareFlite contract with ESD2 and Long Term Lease Agreement with White Bluff Fire Department for the purpose of building a helipad in White Bluff.
 - III. Discuss and possibly take action on Committee to negotiate terms of Caring Heart Extension.
 - IV. Discuss with possible action on specifications and plans for helipads in Hill County..
 - V. Discuss with possible action on specifications and plans for helipads in Hill County.
 - VI. Update on Property in Hubbard offered by City of Hubbard.
7. Board Comments.
8. Set date for next meeting or workshop.
9. Adjournment.

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 bulletin board at the Courthouse of Hill County, Texas, and on the Doors of the above said Meeting Place at a place readily accessible to the General public at all times on the 8th day of February 2013 at _____ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 8th day of February, 2013.


Barbara Leetun, President
Emergency Services District No. 2
Hill County, Tx

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS
2013 FEB -8 AM 10:57