

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 MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2. The MEETING will begin at 5:30PM and will be held on Thursday, October 15, 2015, at John Irwin Annex, 200 E. Franklin, Hillsboro, Texas.

AGENDA

1. Call to Order and establish quorum for the Regular Board Meeting. Pledges of Allegiance - U.S. Pledge of Allegiance, State of Texas.
2. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel. Receive First Responder Reports.
3. Consent Agenda, A, Last Meeting(s) Minutes; B. Financial report; C. Pay bills. .
4. Discuss with possible action absentee Board member.
5. Discuss with no action various ongoing projects, including, but not limited to floor plans, and façade for Hubbard station, core drilling for engineered slab for Hubbard, conversations with the FAA, chart of accounts and budget process, 2014-2015 audit, computer and printer location, sales tax election.
6. Open forum, limited to 3 minutes please.
7. Board comments.
8. Set date, location and time for next meeting or workshop.
9. Adjourn.

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 assessable to the General public at all time on the 12th day of October, 2015 at _____ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 12th day of October, 2015.

Barbara Leetun, President
Emergency Services District No. 2

