

**Hill Co ESD#1
January 22, 2026
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

1. Meeting called to order; Quorum established 6:30pm Commissioners present: Brown, Wilson, Heffner and Hasselbrock
2. Motion by Commissioner Wilson to go to election to raise property tax ceiling from 3 cents per hundred to 6 cents per hundred and to proceed with ESD1 Lawyer to complete required paperwork for the County and Elections Administrator. 2nd by Commissioner Hasselbrock. All Aye Motion Carries
3. Motion by Commissioner Wilson to remove Ken Goins from any Financial Accounts should he be included on them and add Commissioner Heffner to the checking, savings and security box at First National Bank of Central Texas. In addition, add Commissioner Brown to any CD's at First National Bank of Central Texas that previously had Ken Goins on them. 2nd by Commissioner Hasselbrock; All Aye Motion Carries
4. Motion to adjourn by Commissioner Wilson, 2nd Commissioner Hasselbrock; All Aye Meeting Adjourn at 6:47pm

Minutes should summarize deliberations made during the course of the meeting. Minutes are not intended to be a script of all conversations/specific comments made during the meeting.

Submitted by: RBailey