

**Hill Co ESD#1
February 15, 2024
Regular Business Meeting
Abbott Community Center
110 Willie Nelson Road
Abbott, Texas**

1. Meeting called to order by President Goins at 6:30pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation by Commissioner Hasselbrook
4. Citizen Forum: Doreen
5. Consent Agenda: Motion by Commissioner Brown 2nd by Commissioner Wilson to approve Minutes of January meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. Woodbury request for 36400.00 for Bunker gear; Motion made by Commissioner Brown to approve, 2nd by Commissioner Wilson, motion carries
7. Lakeview request for 20000.00 loan against Grant from Texas Forestry for Bunker Gear. Motion made by Commissioner Brown to approve, 2nd by Commissioner Cole, motion carries.
8. Woodbury request for 6244.00 for Tires for Tanker; Motion made by Commissioner Cole to approve, 2nd by Commissioner Brown, motion carried.
9. Discuss moving 3phase compressor from Lakeview to Penelope; Tables due to lack of Penelope rep at meeting.
10. Date set for next Board meeting for March 21, 2024.
11. Commissioners' Comments
12. Meeting adjourned at 7:04pm; Motion by Commissioner Brown, 2nd by Commissioner Cole.