

**Hill Co ESD#1
February 19, 2026
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

Work Shop

1. Call meeting to order *Workshop 6:30pm*
2. Google Doc to find out department needs; asking to be completed by March 1st
4. Adjourn *6:45pm*

Meeting Agenda

1. Call meeting to order and establish a quorum : President Brown called meeting to order and established at 6:45pm
2. Roll call. 13 Departments present; 2604, aka Cedar Creek; Abbott; Aquila; Bynum; Covington; Hubbard; Itasca; Mertens; Mount Calm; Penelope; Peoria; White Bluff; Woodbury
3. Invocation by Commissioner Hasselbrock
4. Pledge of Allegiance to United States and Texas Flags
5. Citizen Forum: April 18th Search and Rescue Training at State Park; Woodbury fundraising raffle 3/27
6. Consent Agenda: Tabled minutes of January 15th meeting; Motion to approve Treasurer's report and Bills to be Paid by Commissioner Heffner 2nd Commissioner Wilson All Aye
7. Lessons Learned: Reported Foam worked well on Solar Farm Fires; Reduced water usage by 50%
8. Discuss Apparatus status and capabilities: no changes
9. Discuss Order Election for May 2026: Postpone election due to Holiday interference with Agenda Timeline Posting
10. Five year plan in the works and establishing point of contact for items.
11. Covington VFD \$25,000 Grant: Motion to approve \$1250.00 for 5% HB2604 Texas Forest Grant by Commissioner Hasselbrock 2nd Commissioner Heffner All Aye
12. Peoria and Bynum to send award letters to ESD for support in Grant Applications
13. Commissioners' Board Positions: Motion by Commissioner Wilson for following President: Greg Brown; Vice President Jimmy Johnson; Secretary Billy Heffner; Treasurer Chad Wilson; Assistant Treasurer David Hasselbrock, 2nd by Commissioner Hasselbrock; All Aye
14. Volunteers to help prep for March TEEKS classes at ESD 1 facilities; Motion by Commissioner Hasselbrock to increase budget for furniture by \$8000 to include 25 tables, 100 chairs and HDMI cables for facilities, 2nd Commissioner Heffner All Aye
15. Website representative, Scott Webb, reviewed quote and what they offered to include 6 emails; Motion by Commissioner Wilson to proceed 2nd Commissioner Heffner All Aye
16. Motion by Commissioner Johnson to 4 Delta Extractors for \$22,992 2nd by Commissioner Hasselbrock All Aye
17. Update on 10 truck radios; Invoice received; Chris Clark to receive and program for departments
18. White Bluff rehab supply reimbursement of \$263.70 Motion by Commissioner Hasselbrock 2nd Commissioner Wilson All Aye
19. Front Access in progress and should be complete by TEEKS training in March
20. Propane tanks for barn heaters to be donated by Po Boys Propane in Peoria; Barrier to be built at \$25 a square foot- Propane provided at cost from Po Boys. Motion by Commissioner Wilson 2nd Commissioner Johnson All Aye
21. Motion by Commissioner Brown to Appoint Commissioner Wilson and Commissioner Heffner to Lakeview VFD 2nd Commissioner Johnson All Aye
22. Date of next meeting March 19th, 2026.
23. Commissioners' Comments
24. Motion by Commissioner Wilson to adjourn; 2nd Commissioner Johnson All Aye Adjourned 8:04pm

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