

**Hill Co ESD#1
February 20, 2025
Regular Business Meeting
Covington St. Annex
126 Covington St
Hillsboro, Texas**

1. Meeting called to order by President Brown at 6:32pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation by Commissioner Johnson
4. Citizen Forum
5. Consent Agenda: Motion by Commissioner Wilson 2nd by Commissioner Hasselbrock to approve Minutes of August meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. ESD Board positions voted:
 - a. President Greg Brown - Motion Wilson 2nd Johnson - All Aye
 - b. Vice President David Hasselbrock - Motion Goins 2nd Wilson - All Aye
 - c. Secretary Jimmy Johnson - Motion Goins 2nd Wilson - All Aye
 - d. Treasurer Chad Wilson - Motion Goins 2nd Johnson - All Aye
 - e. Asst. Treasurer Ken Goins - Motion Wilson 2nd Johnson All Aye
7. Lessons Learned
8. Mt. Calm Truck - Motion made by Chad Wilson to pay \$24,800 for repairs in turn the ESD1 will retain title upon Mt. Calm agreement of terms. 2nd Hasselbrock - All Aye
9. Mt. Calm Reimbursement of \$363.18 Motion Johnson 2nd Wilson All Aye - Motion Passed
10. Move deposit from Tax Office to money market minus operating expenses: Motion Wilson 2nd Hasselbrock - All Aye
11. Commissioner Johnson to checking account and Tex Pool account and removing commissioner Cole and Goins from both: Motion Wilson 2nd Hasselbrock - All Aye Motion passed
12. Go into executive session to Discuss Lakeview's Chiefs position. Applicants for this position may be asked to attend- Item Tabled - No representatives
13. Lakeview's Chiefs position - Item Tables - No representatives
14. Safety deposit box 5x10 at First National Bank Hillsboro- Amended to First National Bank of Central Texas - Hillsboro Motion Wilson 2nd Johnson - All Aye - Motion passes
15. Agenda Item repeat of Item #11
16. Discuss and/or Approve Bynum Engine after pump test. Recessed 7:36 pm in order to examine vehicle; 7:50 pm Reconvened : Motion made to deny by Wilson 2nd Hasselbrock; all in favor to deny
17. Outfit ESD Engine with standard equipment, that is in county Barn; Motion Goins 2nd Hasselbrock All Aye Motion passes

18. Discuss and/or Approve naming and labeling ESD vehicle's ; for ISO Dispatch ; 33 plus sequence
Motion Johnson 2nd Hasselbrock
19. Discuss and/or Approve sign for new ESD 1 Office. Motion Johnson 2nd Wilson All Aye Motion passes
20. Discuss and/or Approve possible action on purchasing engine from City of Cleburne; Motion made to table discussion in order to obtain additional information by Wilson 2nd Hasselbrock All Aye
21. Set date for next meeting March 20th 2025; Motion Wilson 2nd Johnson All Aye
22. Commissioners' Comments
23. Motion to Adjourn by Johnson 2nd Wilson; Motion carries meeting adjourned.