

**Hill Co ESD#1
March 21, 2024
Regular Business Meeting
Abbott Community Center
110 Willie Nelson Road
Abbott, Texas**

1. Meeting called to order by President Goins at 6:32pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation by Commissioner Cole
4. Citizen Forum: CJackson addressed departments; Woodbury addressed departments; Aquila addressed board
5. Consent Agenda: Motion by Commissioner Wilson 2nd by Commissioner Cole to approve Minutes of February meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. Election and Appointment of Commissioners: Ken Goins- President, David Hasslebrook- Vice President, Greg Brown- Treasurer, Chad Wilson- Assistant Treasurer, Brad Cole- Secretary; Motion made to appoint by Commissioner Hasslebrook and 2nd by Commissioner Cole. Motion Carries
7. Discuss having all commissioners on Check Signing Card for ESD1 Bank Account: Motion made by Commissioner Goins and 2nd by Commissioner Cole; motion carries
8. 3Phase compressor move from Lakeview to Penelope
9. Sales Tax from Area of Hill County tabled: Motion Hasslebrook 2nd Cole
10. Department Compliance - list to be sent to department of compliances
11. Eclipse: be safe and watch close to areas of seclusion
12. Next meeting date set for April 18, 2024 at 6:30 in the Abbott Community Center
13. Commissioner Comments
14. Adjourn at 7:03: Motion by Commissioner Cole 2nd Commissioner Wilson