

**Hill Co ESD#1
April 17, 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 - Ronda Bailey
3. Invocation by Commissioner Wilson
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. Lessons Learned
7. Apparatus Status reviewed
8. Aquilla request for truck repairs; Motion Wilson 2nd Johnson All Aye Motion Passed
9. Blum DOD Skid Unit; Grant Received from Forestry; ESD1 to upfront the money until Grant awarded; Confirmation letter received; Motion Johnson 2nd Wilson All Aye; Motion Passed
10. Repeat of Item 8
11. ATM Card for new Treasurer; Motion Goins 2nd Hasselbrock All Aye; Motion Passed
12. Updating Office Equipment; Motion Wilson to table computer for further review approve Canon Megatank presented 2nd Goins All Aye Motion passed
13. Engine from City of Cleburne; Waiting on City of Cleburne Finance
14. Status of equipment from Travis County; Travis Co. waiting on department to go through their protocols for donation
15. Status of Sales Tax for ESD1; Motion by Goins for the November election 2nd Wilson All Aye Motion Passed
16. Executive Session 7:12 pm Regular Session reconvened at 8:37pm
17. From Executive Session: 1) Run Ad in paper for 2604 recruitment 2) Up to 1.5% earnest money to secure property Motion Brown 2nd Wilson All Aye Motion Passed
18. Date Set for next Regular Business Meeting May 15, 2025
19. Commissioners' Comments
20. Adjourn Motion Wilson 2nd Hasselbrock All Aye Motion passed