

**Hill Co ESD#1
April 25, 2024
Regular Business Meeting
Abbott Community Center
110 Willie Nelson Road
Abbott, Texas**

1. Meeting called to order by President Goins at 6:31pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation by Commissioner Hasselbrock
4. Citizen Forum: Doreen, Compressor up; Training classes will be had for use; Bynum compressor up and running
5. Consent Agenda: Motion by Commissioner Brown 2nd by Commissioner Hasselbrock to approve Minutes of March meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. All departments need all incomes reported in financials to ESD1
7. Discuss and /or approve moving \$500,000 from the Reserve account at Tex Pool to First National Bank of central Texas, into CDs at a higher interest rate. Motion by Commissioner Wilson 2nd by Commissioner Cole, Motion Carries
8. Discuss the possibilities. Of having fuel delivered in the event of a large duration fire. Further investigation for plans and options, Tabled
9. Discuss and have all Board members sign Resolution Authorizing Participation in TexPool Investment Pools. Board Members sign TexPool investment Pools
10. Discuss and /or approve Abbott's request for \$8200.00 for installation of 3 Phase for the compressor. Motion by Commissioner Brown 2nd by Commissioner Wilson, Motion Carries
11. Schedule a committee to meet and divide Malone fire district for coverage. Fire Chief, Board President, From Penelope, Bynum Mertens ,Hubbard and 2 Board members from ESD1. Committee Established
12. Date set for next meeting May 16th, 2024 at 6:30pm.
13. Commissioner Comments
14. Go into Executive Session at 7:20pm
15. Closed Executive Session at 8:17pm
16. Regular meeting opened 8:20pm
17. Meeting adjourned by Commissioner Goins at 8:22pm