

**Hill Co ESD#1
May 21, 2026
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

1. Meeting called to order at 6:33pm, Quorum was established with Commissioners Brown, Hasselbrock, Wilson, Johnson and Heffner present.
2. Roll Call by Bailey 13 of 15 departments present: Abbott; Aquilla; Bynum; Covington; Hubbard; Itasca; Lakeview; Mertens; Mount Calm; Penelope; Peoria; White Bluff; Woodbury
3. Invocation by Commissioner Brown
4. US and Texas Pledges
5. Citizens' Forum
6. Consent Agenda: Minutes of April 16 2026; Treasurer's Report; Bills to be paid: Motion by Commissioner Heffner to accept 2nd Commissioner Wilson; All Aye; Motion carries
7. MSA Altair 4XR calibrator and docking station delivered and will be added to June agenda to determine best location for equipment
8. New scanner approved at April regular meeting
9. Grant applications: Mertens approved \$25,000 grant: will turn in invoices/quotes for assistance with grant approval letter : Lakeview shared documentation for 4 separate grant approvals totaling \$105,000. Motion by Commissioner Wilson 2nd Commissioner Johnson All Aye to approve assistance pending all documentation submitted
10. Reviewed quote for ID/Accountability tags; Motion by Commissioner Wilson 2nd Commissioner Hasselbrock All Aye to approve up to \$6000 for purchase All aye
11. 5 truck radios complete; Continuing to work on additional 5
12. Motion by Commissioner Hasselbrock 2nd Commissioner Wilson to approve White Bluff rehab reimbursement All Aye
13. Motion by Commissioner Wilson 2nd Commissioner Hasselbrock for Mertens to get with Chief Strickland in Abbott about any equipment they may be able to share; Mertens to resubmit list of needs once shared equipment has been gone through All Aye
14. Motion by Commissioner Wilson 2nd by Commissioner Heffner to approve Woodbury grant assistance with proper documentation All Aye
15. Lakeview Building expansion: Motion by Commissioner Heffner 2nd by Commissioner Johnson to review additional quotes and options All Aye
16. Extractors locations: Peoria to have on at the department: get quotes for 2-3 to stay at ESD: Adding dryer inquiry to June Agenda
17. Use old out of commission truck for property signage in front of ESD property; Brush truck ready; Cleburne truck update on agenda item 18
18. Reviewed Safe industries quotes for truck; Quote 1 needs completing in order to perform pump test. Quote 2 includes updating all lights, current lights are out of date and no longer manufactured. Motion to complete quote 1 for pump test; upon passing pump test continue to quote 2 by Commissioner Wilson 2nd Commissioner Heffner All Aye
19. Budget workshop June 4, 2026 6:00 pm Post agenda 5/29 for workshop
20. Date set for next meeting on June 18, 2026 at 6:30pm Hill County ESD1 Facilities
21. Commissioners' Comments

22. Motion to Adjourn by Commissioner Johnson 2nd Commissioner Wilson All Aye
Adjourned 7:49 pm

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