

**Hill Co ESD#1
June 20, 2024
Regular Business Meeting
Abbott Community Center
110 Willie Nelson Road
Abbott, Texas**

1. Meeting called to order by President Goins at 6:30pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation by Commissioner Wilson
4. Citizen Forum:
5. Consent Agenda: Motion by Commissioner Wilson 2nd by Commissioner Hasslebrook to approve Minutes of May meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. Department compliance: Tax exemptions/2 financial reports: County Monies/Fundraiser Monies
7. Tabled: Blum not represented
8. Move Malone Dodge BV to Penelope VFD/Move Malone Ford BV to Aquilla; Motion by Commissioner Hasslebrook 2nd by Commissioner Wilson; Motion Carries
9. Mt. Calm Brush truck; Tabled
10. Commissioners' Comments
11. Date set for July 18, 2024 at 6:30pm
12. Meeting adjourned at 6:48pm Motion by Commissioner Wilson 2nd by Commissioner Hasselbrock