Hill Co ESD#1
July 16, 2026
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas

1. Meeting called to order at 6:30pm, Quorum was established with Commissioners Heffner, Hesselbrock and Schulz
2. Invocation by Commissioner Hesselbrock
3. Board Position Vote: Commissioner Heffner reviewed board positions and responsibilities. Commissioner Hesselbrook made a motion to nominate Commissioner Heffner for president, 2nd Commissioner Schulz All Aye Motion Carries; Commissioner Hesselbrock made a motion to nominate Commissioner Schulz for treasurer, 2nd Commissioner Heffner All Aye Motion Carries; Commissioner Schulz made a motion to nominate Commissioner Hesselbrock for Secretary, 2nd Commissioner Heffner All Aye Motion Carries
4. US and Texas Pledges
5. Roll Call by Bailey 15 of 15 departments present
6. Consent Agenda: Motion Commissioner Hesselbrock to accept the Minutes of June 18, 2026, 2nd Commissioner Schulz, All Aye; Motion Commissioner Hesselbrock to accept Treasurer's Report, 2nd Commissioner Schulz, All Aye; Motion Commissioner Schulz to accept Bills to be paid, Commissioner Hesselbrock, All Aye: All Motions carry
7. Citizens' Forum: Basil Zangare
8. Motion by Commissioner Schult to remove Greg Brown, Chad Wilson and Jimmy Johnson from any financial accounts should they be included on them and add Justin Schultz to the checking, savings and security box at First National Bank of Central Texas. Add Justin Schultz to any CD's at First National Bank of Central Texas that previously had Greg Brown, Chad Wilson or Jimmy Johnson on them. Add Commissioner Schulz to TexPool accounts 2nd Commissioner Hesselbrock All Aye Motion Carries
9. Information shared per lawyer any preapproved bills and/or budgeted items can be paid with the signature of the President and Treasurer.
10. Grants: *Blum $14,500.00 advance Motion Commissioner Hesselbrock 2nd Commissioner Schulz All Aye Motion Carries *Mertens $26,102.00 advance Motion Commissioner Hesselbrock 2nd Commissioner Schulz All Aye Motion Carries *Lakeview $26,295.00 Motion Commissioner Hesselbrock 2nd Commissioner Schulz All Aye Motion Carries * Mount Calm $25,000.00 pending receipt of itemized purchase request Motion Commissioner Schulz 2nd Commissioner Hesselbrock All Aye
11. Departments that need ID/accountability tags and boards to send email to ESD with count.
12. With list provided by Commissioner Schulz, Mrs. Bailey will send out pictures to request bids for ESD trucks labeling Motion Commissioner Hesselbrook, 2nd Commissioner Schulz All Aye Motion Carries; tabled discussion on inoperable trucks

13. Motion to table further discussion of Lakeview expansion in order to review quotes, pros and cons of each by Commissioner Hesselbrock 2nd Commissioner Schulz All Aye Motion Carries
14. Commissioner Heffner recommended recreating position of Technical Advisor; Motion to table until after budget meeting by Commissioner Schulz 2nd Commissioner Hesselbrock
15. Budget Workshop Thursday, July 30, 2026 1:00pm at the ESD facilities 2001 S Abbott Ave, Hillsboro, Texas
16. Motion Commissioner Hasselbrock to cancel Chad Wilson's treasurer's bond and take out a new treasurer's bond on Commissioner Schulz. 2nd Commissioner Heffner All Aye Motion carries
17. Jaws of Life purchase at discount price timeline passed. Safe Industries will contact ESD when another training takes place and the opportunity to purchase opens up again.
18. Motion Commissioner Schulz to increase administrative assistance work hours from 20 per week to 25 per week. 2nd Commissioner Hasselbrock All Aye Motion Carries
19. Motion Commissioner Schulz to open for bids in Reporter Newspaper 2nd Commissioner Hesselbrock All Aye Motion Carries
20. Motion Commissioner Hesselbrock to hire second administrative person to prepare and answer Public Information Requests and other duties as assigned 2nd Commissioner Schulz All Aye Motion Carries
21. Motion Commissioner Hesselbrock to reimburse Covington VFD for purchase of tires for the ESD engine in their possession $1460.35. 2nd Commissioner Schulz All Aye Motion Carries
22. Motion Commissioner Schulz to reimburse Mount Calm officers drivers class $695.88 , 2nd Commissioner Hesselbrock All Aye Motion Carries
23. Motion Commissioner Hesselbrock to reimburse Mount Calm for Search and Rescue class held at Whitney State Park supplies $968.34, 2nd Commissioner Schulz All Aye Motion Carries
24. Next business meeting date set for August 20, 2026 at 6:30pm
25. Commissioners' Comments
26. Motion Commissioner Schulz to Adjourn 2nd Commissioner Hesslebrock All Aye Meeting Adjourn 7:56pm

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