

**Hill Co ESD#1  
July 17, 2025  
Regular Business Meeting  
Hill Co ESD1  
2001 Abbott Ave.  
Hillsboro, Texas**

1. Meeting called to order by President Brown at 6:30pm. Quorum established
2. Roll Call; Bailey
3. Invocation by Commissioner Brown
4. Pledges: New flags not in
5. Citizen Forum: ESD2 EMS Academy
6. Consent Agenda: Motion by Commissioner Goins 2nd by Commissioner Wilson to approve Minutes of June meeting, Bills to be Paid and Treasurer's Report. Motion Carries
7. Lessons Learned
8. Discuss Apparatus status and capabilities: Itasca Old Engine and Brush 2 OOC
9. Discuss Radio etiquette and possible fixes with the addition of Careflight to system: Reported going well
10. Discuss status of equipment from Travis County ESD: Gear obtained
11. Discuss and/ or approve an Enclosed and an equipment trailer for ESD1: 4 bids obtained: Phil's Trailers lowest bid for 22' equipment trailer and 24' enclosed trailer for \$17148.00. 3 Ayes; 1 Nay; 1 Abstained; Motion carries
12. Discuss status of election in November: Sales tax election; update to come
13. Discuss status of New property: obtained and moved in
14. Discuss Meeting with City of Whitney: Contract out; discuss next steps when hear from them
15. Executive session to Discuss status of 2604:
16. Discuss status of 2604: getting additional information from 2604
17. Set date for next meeting August 21, 2025 6:30pm at 2001 Abbott Ave Hillsboro, Texas
18. Commissioners' comments
19. Adjourn: Motion Commissioner Goins; 2nd Commissioner Wilson: All Aye 8:07pm