

**Hill Co ESD#1
July 18, 2024
Regular Business Meeting
Covington St. Annex
126 Covington St
Hillsboro, Texas**

1. Meeting called to order by President Goins at 6:34pm. Quorum established
2. Roll Call by Ronda Bailey
3. Invocation by Commissioner Hasslebrook
4. Citizen Forum: Safety meeting/New FF ID cards through state free to firefighters
5. Consent Agenda: Motion by Commissioner Hasslebrook 2nd by Commissioner Wilson 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. Blum Repairs on Tender: Motion made by Commissioner Wilson 2nd Commissioner Cole; Motion Carried
8. Leasing of Office Space at 109 Covington Street, Hillsboro Motion by Commissioner Wilson 2nd Commissioner Cole; Motion Carried
9. County Fuel trailer; motion made to keep on agenda for further discussion by Commissioner Cole, 2nd Commissioner Hasslebrook
10. Abbott Tender repairs; reported to be up and running
11. Discussion to repair Mt. Calm brush truck; tabled to continue looking for other options
12. ESD1 board to go into discussions with the City of Whitney to enter into contract; motion by Commissioner Hasselbrook 2nd Commissioner Brown; motion carries
13. Discussion to make \$500 donation to Abbott Community Center for use of building for meetings; Motion Commissioner Hasslebrook; 2nd Commissioner Cole; motion carries
14. Motion made to get PO Box for ESD1 by Commissioner Hasslebrook; 2nd by Commissioner Cole; motion carries
15. Date set for next meeting August 15th 2024 at 6:30pm at the Covington Street Annex
16. Commissioners' Comments
17. Adjourn at 7:34pm Motion by Commissioner Hasslebrook 2nd by Commissioner Cole