Hill Co ESD#1
August 11, 2026
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas

1. Meeting called to order 6:30pm Quorum was established with Commissioners Heffner, Hasselbrock and Shulz present
2. Roll Call 12 of 15 departments present, Abbott, Aquila, Bynum, Covington, Hubbard, Itasca, Mertens, Mount Calm, Penelope, Peoria, White Bluff, Woodbury
3. Invocation by Commissioner Hesselbrock
4. US and Texas Pledges
5. Consent Agenda:
    a. Minutes: Motion to accept by Commissioner Schulz 2nd Commissioner Hasselbrock
    b. Treasurer's Report: Motion to accept by Commissioner Schulz 2nd Commissioner Hasselbrock
    c. Bills to be Paid: Motion to accept by Commissioner Schulz 2nd Commissioner Hasselbrock
6. Citizens' Forum
7. Chris Jackson, Hill County Emergency Coordinator introduced new format for Apparatus Autonomous 18 wheeler training and Active Shooter Drill
8. All debit cards canceled; Purchase Card Policy and Agreement Form for Card Holders; Motion to Adopt Policy by Commissioner Hasselbrock 2nd Commissioner Schulz All Aye; Motion for President and Secretary to each have a card by Commissioner Schulz 2nd Commissioner Hasselbrock All Aye
9. Reviewed previously approved
10. Tabled to obtain bids/prices of equipment
11. Motion Commissioner Heffner 2nd Commissioner Schulz to accept office building cleaning rate of $150.00
12. Motion Commissioner Schulz 2nd Commissioner Hasselbrock to extend to departments to include any surplus and trucks for sale/auction. Commissioner Hasselbrock to seek out an auction company. Deadline for auction to be determined once auction company is found.
13. Pending
14. Motion to table by Commissioner Schulz 2nd Commissioner Hasselbrock; Lakeview not in attendance.
15. Tabled to obtain better description of job position
16. Next meeting date September 17, 2026.
17. Commissioner Comments
18. Motion Commissioner Hasselbrock to Adjourn, 2nd Commissioner Schulz; 7:24pm

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