

**Hill Co ESD#1
August 12, 2025
Special Business Meeting
Hill Co ESD1 Offices
2001 S. Abbott Ave.
Hillsboro, Texas**

1. Meeting called to order by President Brown at 5:04pm. Quorum established
2. New Tax Rate for 2025 : Packet with all data from Hill County Tax Assessor Collector, Krystal Hightower, included with minutes. Motion to propose a Tax Rate of .03 by Commissioner Wilson, 2nd Goins:
 - a. Roll Call Vote:
 - i. Kenneth Goins AYE
 - ii. David Hasselbrock AYE
 - iii. Jimmy Johnson AYE
 - iv. Chad Wilson AYE
 - v. Greg Brown AYE Motion Carries
3. Raising the Tax Rate Ceiling from .03 to .08 Motion Chad Wilson 2nd Jimmy Johnson
 - a. Roll Call VOTE
 - i. Chad Wilson AYE
 - ii. Ken Goins AYE
 - iii. David Hasselbrock AYE
 - iv. AYE Jimmy Johnson AYE
 - v. AYE Greg Brown AYE, Motion Carries
4. Commissioner Wilson Motion to adjourn, 2nd by Commissioner Hasselbrock, All Aye Motion Carries, Adjourn 5:53pm