

**Hill Co ESD#1  
August 15, 2024  
Regular Business Meeting  
Covington St. Annex  
126 Covington St  
Hillsboro, Texas**

1. Meeting called to order by President Goins at 6:300pm. Quorum established
2. Roll Call by Ken Goins
3. Invocation by Commissioner Hasslebrook
4. Citizen Forum
5. Consent Agenda: Motion by Commissioner Hasslebrook 2nd by Commissioner Wilson to approve Minutes of July meeting, Bills to be Paid and Treasurer's Report. Motion Carries
6. Department compliance: Covered by commissioners
7. Discuss and/or Approve the use of County's Fuel Trailer: FuelMan Motion Chad Wilson, Second Greg Brown
8. Discuss spending \$16,000 on Mt.Calm brush Truck; Tabled
9. Discuss and/or approve getting a postal box at Hillsboro Post Office; Motion David Hasslebrook, 2nd Chad Wilson
10. Discuss Contract for Next Year; Tabled
11. Date Set for Next Meeting, September 19th, 2024 at 6:30pm
12. Commissioners' Comments
13. Adjourn