

**Hill Co ESD#1  
August 25, 2025  
Special Business Meeting  
ESD 1 Offices  
2001 S Abbott Ave  
Hillsboro, Texas**

1. Meeting called to order at 5:32pm by President Brown; Quorum established: Brown, Wilson, Johnson, Hasselbrock
2. Motion by Commissioner Wilson 2nd by Commissioner Johnson to adopt 2025-2026 Budget; All AYE Motion Passes
3. Motion by Commissioner Hasselbrock, 2nd by Commissioner Wilson to adopt new tax rate for 2026; Roll Call Vote
  - a. Brown - AYE
  - b. Wilson - AYE
  - c. Johnson - AYE
  - d. Hasselbrock - AYE Motion passes
4. Motion by Commissioner Wilson to pay but letter to be sent stating that if it breaks again that the department will be responsible for paying for the repairs; Commissioner Johnson 2nd; All AYE; Motion passes
5. Motion by Commissioner Wilson to adjourn; 2nd by Commissioner Johnson; All AYE; Meeting Adjourned 6:07pm