

**Hill Co ESD#1
September 18, 2025
Regular Business Meeting
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

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1. Meeting called to order at 6:33pm by President Brown; Quorum established: Brown, Wilson, Johnson, Hasselbrock and Goins
2. Roll call. Ronda Bailey; 13 of 15 departments represented. Lakeview and Itasca no representation
3. Invocation by Commissioner Wilson
4. Pledge of Allegiance, US and Texas
5. Citizen Forum.
6. Consent Agenda: Motion to accept by Commissioner Johnson 2nd Commissioner Wilson All Aye; Motion passes
 - a. Minutes from August 21, 2025 meeting
 - b. Treasurer's Report
 - c. Bills to be paid
7. Discuss Lessons Learned.
8. Discuss Apparatus status and capabilities: All trucks updated
9. Discuss 800 Truck radios, programming and identify what vehicles they will go into. Scheduled for programming
10. Internet improvements and upgrading systems in progress
11. Tax Rate information shared with departments about upcoming election
12. Chris Jackson reviewed state traffic laws when responding to an emergency.
13. Calls made and messages left with attorney regarding City of Whitney and contracts
14. Draft of Policy on Drug and Alcohol abuse literature passed out to departments. Tabled to discuss with the attorney the policies. Motion Johnson 2nd Hasselbrock All Aye to table
15. Woodbury VFD's reimbursement for Radio batteries Motion Wilson 2nd Johnson All Aye motion passes
16. Purchase of new brush truck; motion made Wilson 2nd Johnson ; Brown Aye; Goins Aye; Hasselbrock Nay Motion passes
17. Next meeting date set for October 16, 2025
18. Commissioners' Comments
19. Motion made by Commissioner Wilson to Adjourn, 2nd Commissioner Goins All Aye Adjourned at 7:56pm