

**Hill Co ESD#1  
September 26, 2024  
Regular Business Meeting  
Covington St. Annex  
126 Covington St  
Hillsboro, Texas**

1. Meeting called to order by President Goins at 6:30pm. Quorum established
2. Invocation by Commissioner Wilson
3. Citizen Forum
4. Consent Agenda: Motion by Commissioner Brown 2nd by Commissioner Wilson to approve Minutes of August meeting, Bills to be Paid and Treasurer's Report. Motion Carries
5. Open Public Forum to discuss budget for FY 24-25 6:33pm
6. Closed Public Forum 6:34pm
7. Roll Call Vote to approve Budget for fiscal year 2024-2025. Budget Approved
  - a. Goins-Aye Brown-Aye Hasselbrock-Aye Cole-Aye Wilson-Aye
8. Open Public Forum to discuss the tax rate of \$0.0025181 per \$100.00 value for FY 2024/2025 6:34pm
9. Closed Public Forum 6:36pm
10. Roll Call Vote to approve tax rate
  - a. Goins-Aye Brown-Aye Hasselbrock-Aye Cole-Aye Wilson-Aye
11. Discuss and approve Beginning { ONE } 1. Oct. all Fire departments will use Equipment designation As required By, NIMS, as Brush115, Engine231, Chief 215. This is to let units Know what is coming. Motion Hasslebrock 2nd Brown; Motion Carried
12. Discuss and approve assigning Two { 2 } board members to meet with committee members from VFD's; David Hasslebrock and Greg Brown, Motion Goins 2nd Cole; Motion Carried
13. Commissioners' Comments
14. Adjourn: Motion Wilson 2nd Hasslebrock