

**Hill Co ESD#1
October 17, 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 Hasselbrock
3. Citizen Forum
4. Consent Agenda: Motion by Commissioner Hasselbrock 2nd by Commissioner Wilson to approve Minutes of August meeting, Bills to be Paid and Treasurer's Report. Motion Carries
5. Blum Tanker repair for \$10,434.03; Motion to pay by Commissioner Hasselbrock, 2nd by Commissioner Wilson; Motion Carries; Approved
6. Malone VFD letter to terminate contract; Motion by Commissioner Goins; 2nd Commissioner Wilson; Motion Carried
7. Move ESD engine from Mt. Calm to Mertens; Motion made by Commissioner Hasselbrock to Table; 2nd Commissioner Wilson; Motion carried; item tabled
8. Hose testing; tabled to discuss at a later date
9. Next meeting set for November 21, 2024
10. Commissioners' Comments
11. Adjourn; Motion Commissioner Hasselbrock; 2nd Commissioner Wilson