

**Hill Co ESD#1
November 17, 2025
Special Meeting
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

1. Meeting called to order at 6:30pm by President Brown; Quorum established: Brown, Wilson, Johnson, Hasselbrock and Goins
2. Citizens' Forum
3. Discussion and action on the Canvass of election returns for the November 4, 2025 Special Election on the adoption of a Sales and Use Tax in the District, and necessary orders and actions relation to same, including, but not limited to, Order No. 11-17-25-03 : Motion Commissioner Wilson to adopt 2nd Commissioner Johnson All Aye; Motion Carries
4. Discussion and action on the Canvass of election returns for the November 4, 2025 Special Election on the increase in the maximum rate of the ad valorem tax imposed by Hill County Emergency Services DistrictNo. 1 from three cents per one hundred dollar valuation to a rate of eight cents per one hundred dollar valuation in the District, and necessary orders and actions relation to same, including, but not limited to, Order No. 11-17-25-04: Did not pass
5. Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to the same, including, but not limited to, Order No. 11-17-25-05 : Motion to adopt by Commissioner Wilson 2nd by Commissioner Johnson All Aye, Motion carries
6. Motion to Adjourn by Commissioner Johnson 2nd Hasselbrock All Aye Adjourned 6:44pm