

**Hill Co ESD#1
November 20, 2025
ESD 1 Offices
2001 S Abbott Ave
Hillsboro, Texas**

1. President Brown called meeting to order and established a quorum
2. Roll call- 14 of 15 departments present; 2604 no representation
3. Invocation by Commissioner Wilson
4. Pledge of Allegiance, US and Texas
5. Citizen Forum Fire School discussed by Doreen; Peoria presented repayment of grant advance; CJackson sent message reminder about firefighters capabilities form completion
6. Consent Agenda.
 - A. Minutes from Oct 16th and Nov 17th
 - B. Treasurer's Report
 - C. Bills to be paid

Motion by Commissioner Goins 2nd Commissioner Hasselbrock All Aye

7. Discuss Lessons Learned
8. Discuss Apparatus status and capabilities
9. Discuss and / or approve Burn Ban Flags for all VFD's: *Pricing quote will be obtained in case they aren't obtained by donation.*
10. Discuss and / or approve SAFE-D members and guests going to the 2026 conference: *All ESD1 Commissioners, Office Staff, Abbott Chief, White Bluff Chief, possible Pct Commissioner and County Tax Assessor. Motion Wilson for up to 10 attendees, 2nd Commissioner Hasselbrock; All Aye*
11. Discuss and / or approve grant applications for Abbott, Bynum and any other VFD's that recently received grants: *Abbott 20% of their grant \$2778.00; Bynum looking for additional quotes/bids; Blum in progress : Motion made go table to allow department to gather more information and approve Abbott by Commissioner Wilson, 2nd Commissioner Hasselbrock; All Aye*
12. Discuss and / or approve ESD tanker light bar at Blum VFD; *Previously approved and job complete*
13. Discuss and / or approve repairs to Front access: *Two bid options reviewed; Motion by Commissioner Hasselbrock to accept full bid option to complete; 2nd Commissioner Wilson*
14. Discuss and / or approve telecommunications for ESD Commissioners: *Motion by Commissioner Hasselbrock for First Net with AT&T; 2nd Commissioner Wilson*
15. Discuss and / or approve Spending limits policy according to the current budget: *Motion by Commissioner Wilson to approve policy; 2nd Commissioner Hasselbrock; All Aye*
16. Discuss recent open records requests: *Discussed status and lawyer*
17. Discuss November for Sales Tax and Tax Rate Ceiling election: *Sales Tax Proposition passed; Try again with 2nd proposition when new 5 year plan in place*
18. Discuss and / or approve increasing VFD's Incentive pay: *Motion made of approval of \$500 incentive increase upon retrieval of new funds by Commissioner Wilson, 2nd Commissioner Hasselbrock; All Aye*
19. Discuss and / or approve HDL to assist with sales tax paperwork. *Approval for 1st year; Motion Commissioner Wilson 2nd Commissioner Hasselbrock; 3 Aye 1 Nay; Motion passes*

20. Discuss and / or approve a company that is versed in ESD websites. *Look into pricing by a developer that specializes in ESD websites*
21. Discuss replacement agents for current fire foam *F500 Fire Suppression Agent previously approved; Bill needed to pay Redline Fire; Hillsboro to be included in disbursement*
22. Discuss SAFE-D Fall First Tuesday. *President Brown discussed trip to Austin*
23. Discuss and / or approve brush truck from Kennedale FD *Motion by Commissioner Brown to negotiate between \$10,000-\$20,000 2nd Commissioner Hasselbrock All Aye*
24. Discuss November for Sales Tax and Tax Rate Ceiling election. *Repeat item already discussed*
25. Discuss and / or approve participating in the Hillsboro Christmas Parade *Motion Commissioner Wilson to spend \$100 on Parade Supplies 2nd Commissioner Hasselbrock All Aye Break 8:02pm for Executive Session*
26. Executive session to discuss the City of Whitney Contract. *Return 8:21pm*
27. Discuss and / or approve the City of Whitney Contract. *Table until contract is returned Motion Commissioner Goins 2nd Commissioner Hasselbrock*
28. Set date for next meeting December 18, 2025
29. Commissioners' comments
30. Adjourn. *Motion to Adjourn Commissioner Goins 2nd Commissioner Hasselbrock All Aye Adjourned 8:26pm*

Minutes should summarize deliberations made during the course of the meeting. Minutes are not intended to be a script of all conversations/specific comments made during the meeting.

Submitted by: RBailey