

## Hill County ESD # 1

### Meeting Minutes

August 20, 2020

1. Meeting called to order at 7:00 PM. A quorum was established with all members present except Commissioner Janek who arrived at 7:20 PM.
2. No one spoke for the citizen forum.
3. Commissioner Goins made a motion to pay for nozzles for Mt. Calm and take the money out of their quarterly payments over the next year. Commissioner Bryant seconded the motion. Discussion by all about the motion. Commissioner Bryant withdrew his second and Commissioner Goins withdrew his motion.  
Commissioner Penner made a motion to purchase the nozzles, to be owned by the ESD, and provide them to Mt. Calm Fire Department for their use. Commissioner Bryant seconded the motion. No discussion. Motion passed unanimously.  
Commissioner Penner made a motion to loan Lakeview Fire Department \$20,000.00 to purchase the skid for their new truck with the proceeds from the Texas Forestry Service repaying the loan. Commissioner Bryant seconded the motion. Motion passed unanimously.
4. Reporting system was discussed. Covington Fire Department did not turn in anything for July 2020. 2604 Fire Department did July 2020 but stated they would not go back and do January through June 2020.
5. Contract was discussed with no action taken.
6. Commissioner Janek made a motion to approve the consent agenda as presented. Commissioner Penner seconded the motion. No discussion. Motion passed unanimously.
7. Commissioner Penner made a motion to propose a tax rate of \$ .0295 per \$100 of value for the tax year 2020. Commissioner Goins seconded the motion. A roll call vote was taken, and all commissioners voted yes.
8. August 27 was established as a date for a budget meeting.
9. Next regular meeting will be September 17, 2020

10. Commissioner Goins made a motion to adjourn. Commissioner Janek seconded the motion. Motion passed unanimously. Meeting was adjourned at 7:37 PM

## **Hill County ESD # 1**

### **Meeting Minutes**

**September 3, 2020**

1. Meeting called to order at 1:05 PM. A quorum was established with all members present.
2. Public meeting was opened for comments on proposed tax rate for Hill County Emergency District # 1.  
No one from the public spoke.
3. Public meeting was closed at 1:12 PM.
4. Board moved into a workshop session at 1:12PM.
5. Board adjourned from workshop at 2:45 PM.