

Hico Emergency Services District

Certified Minutes

Date Feb. 12, 2020

*The Hico ESD Board met in regular session Feb. 12, 2020 at 6:00pm. The meeting was Hico EMS Building in Hico, Texas.*

*Present at the meeting were as follows: Judy Erick, Alisa Wuemling, Mike McClammy, Rob Gustavsen. Absent Barry Smith family illness.*

*Comment: None*

*Results of Agenda items:*

*Approval of Minutes: Motion made by Alisa and passed,*

*Approval of Financial Report and paying bills: Motion made Rob and passed.*

*Reports:*

*EMS- No Report*

*HVFD- New Fire Eng.*

*New Business:*

*No New Business*

*Discussion: Safe D Conf. Feb 20-22*

*Next Meeting Set for Feb. 12, 2020.*

*Adjourn: Motion made by Judy and passed to adjourn at 6:44pm*

*I hereby certify that this Agenda of Regular Session of the Hico ESD is a true and correct record of the processing Certification: pursuant of Texas Gov't Code Ann. 511.101*

*Witness my hand this*

*Submitted by Judy Erick, Sec.*

A handwritten signature in black ink, appearing to read "Erick", written in a cursive style.