

Hico Emergency Services District

Certified Minutes

Date Jan. 11, 2018

*The Hico ESD Board met in regular session Wed. Jan. 11, 2018 at 6:00pm. The meeting was held in Mills County State Bank in Hico, Texas.*

*Present at the meeting were as follows: Judy Erick, Alisa Wuemling, Mike McClammy, Barry Smith. Sean Needham.*

*Results of Agenda items:*

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

*Approval of Financial Report and paying bills: Motion made by Alisa Wuemling and passed,*

*Reports:*

*EMS- Richard*

*HVFD- Mike*

*New Business:*

*HVFD- paid from Budget amount of 1500.00*

*Next Meeting Set for March 12, 2018*

*Adjourn: Motion made by Mike and passed to adjourn at 6:30pm*

*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 Jan. 11, 2018*

*Submitted by Judy Erick, Sec/Treas.*

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