

Hico Emergency Services District

Certified Minutes

Date Sept. 18, 2019

The Hico ESD Board met in regular session Sept. 18 2019 at 6:00pm. The meeting was held in MC Bank in Hico, Texas.

Present at the meeting were as follows: Judy Erick, Alisa Wuemling, Mike McClammy. Sean Needham, Patrick, Lloyd Huggins. Barry Smith out of town.

Comment: Lloyd Huggins spoke about 911 Address in Hamilton and Erath Co.

Results of Agenda items:

Approval of Minutes: Motion made by Alisa and passed,

Approval of Financial Report and paying bills: Motion made by Judy and passed.

Reports:

EMS- Patrick Cobb 44 calls

HVFD-Mike -Increase in Grass Fires

New Business:

Safe-D 19th Annual Conf. Feb.20-22 Moody Gardens, Galveston.

Donation to Carlton VFD- Motion by Judy to make a one time donation of 1000.00 to Carlton VFD. Second by Sean and passed.

Road Numbers: No Action

ESD Shirts: No Action

Next Meeting Set for Oct. 23, 2019 at MC Bank in Hico Texas.

Adjourn: Motion made by Judy and passed to adjourn at 6:45pm

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 cursive script, appearing to read "Erick", written in black ink.