

Hico Emergency Services District

Certified Minutes

Date Nov 13, 2019

The Hico ESD Board met in regular session Nov. 13, 2019 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, Barry Smith, Lloyd Huggins, and Rob Gustavsen

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

Results of Agenda items:

Approval of Minutes: Motion made by Barry and passed.

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

Reports:

EMS- 42 calls

HVFD-

New Business:

Safe-D 19th Annual Conf. Feb.20-22 Moody Gardens, Galveston. Motion by Judy to book 5 rooms for Conf. and passed.

Resignation of Sean Needham- Motion by Judy to accept and passed.

Vote in New Member: Rob Gustavsen- Motion by Judy to accept and passed.

ESD Shirts: Motion for Judy to get shirt for ESD.

Next Meeting Set for Jan. 15, 2020. At this time Meeting for Dec. 2019 cancelled. Next meeting to be held Hico EMS Building in Hico Texas.

Adjourn: Motion made by Judy and passed to adjourn at 6:52pm

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.

