

# Hico Emergency Services District

## Notice of Meeting

In compliance with the provisions of Chapter 551, Texas Government code, notice is hereby given of a Regular Meeting of the Board of Commissioners. To be held on Feb. 15, 2018 at 6pm, at MCSB in Hico, Texas. The following agenda items will be discussed, considered and action taken as appropriate.

1. Call to Order and Announcement of Quorum by the President.
2. Invocation/Pledge of Allegiance.
3. Comments from visitors.
4. Report from
  - EMSD
  - HVFD
5. Recommended Action:
  - Approval of Minutes for Jan. 2018
  - Approval of Financials and pay bills.

### New Business:

- A. Training ESD 2018      Training set up for Feb 22-24 2018

6. Set up next meeting,
7. Adjourn.

Submitted by Judy Erick, Sec/Treas.

