

Hico Emergency Services District

Certified Minutes

Date Dec. 12, 2018

*The Hico ESD Board met in regular session Wed. Dec. 12, 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, Patrick Cobb. Sean Needham and Berry Smith out of town.*

*Results of Agenda items:*

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

*Approval of Financial Report and paying bills: Motion made by Judy Erick and passed,*

*Reports:*

*EMS- Patrick Cobb*

*HVFD- Mike*

*New Business:*

*No new business.*

*Next Meeting Set for Jan. 9, 2019*

*Adjourn: Motion made by Judy and passed to adjourn at 6:43pm*

*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 Dec. 12, 2018*

*Submitted by Judy Erick, Sec/Treas.*

A handwritten signature in black ink, appearing to read "J. Erick". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.