

Hico Emergency Services District

Certified Minutes

Date July 11, 2018

*The Hico ESD Board met in regular session Thurs. July 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, Barry Smith, Alisa Wuemling, Mike McClammy.  
Absent: Sean Needham, due to work.*

*Results of Agenda items:*

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

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

*Reports:*

*EMS- Richard*

*HVFD-Mike*

*New Business:*

*2018-2019 Tax Rate 0.098100, Motion by Judy Erick to accept current rate and Second by Barry Smith and passed.*

*Next Meeting Set for Aug. 15, 2018*

*Adjourn: Motion made by Mike and passed to adjourn at 6:35pm*

*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 black ink, appearing to read "Judy Erick", is written over the text "Submitted by Judy Erick, Sec.".