

Hico Emergency Services District

Certified Minutes

Date July 17, 2019

*The Hico ESD Board met in regular session July 17 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. Out of town Barry Smith.*

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

*Results of Agenda items:*

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

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

*Reports:*

*EMS- Patrick Cobb*

*HVFD-Mike*

*New Business:*

*None at this time.*

*Next Meeting Set for Aug. 21, 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 "Judy Erick / Sec". The signature is written in black ink on a white background.