

Hico Emergency Services District

Certified Minutes

Date May 1, 2019

*The Hico ESD Board met in regular session Wed. May 1, 2018 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 Barry Smith. Sean Needham out of town for work.*

*Results of Agenda items:*

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

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

*Reports:*

*EMS- Patrick Cobb*

*HVFD- Mike*

*New Business:*

*No New Business*

*Motion by Judy Erick to not have meeting in June with no new business an passed.*

*Next Meeting Set for July 17, 2018*

*Adjourn: Motion made by Judy and passed to adjourn at 6:30pm*

*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/Treas.*

A handwritten signature in black ink, appearing to read "J. Erick". The signature is written in a cursive, flowing style with a large loop at the beginning.