

Hico Emergency Services District

Certified Minutes

Date Aug. 21, 2019

*The Hico ESD Board met in regular session Wed. Aug. 21, 2019 at 6:00pm. The meeting was held in MC Bank in Hico, Texas.*

*Present at the meeting were as follows: Judy Erick, Alisa Wuemling, Barry Smith, Sean Needham. Not at meeting Mike McClammy out of town working.*

*Results of Agenda items:*

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

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

*Reports:*

*EMS- Patrick Cobb*

*HVFD-*

*New Business:*

*Tax Rate 2019-2020: Motion by Judy Erick to leave Tax Rate at 0.098100, second by Barry and passed.*

*2020 Budget: Motion by Alisa Wuemling to accept Budget, second by Judy Erick and passed.*

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

*Next Meeting Set for Sept. 18, 2019*

*Adjourn: Motion made by Judy and passed to adjourn at 6:32pm*

*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". The signature is written in black ink on a white background.