

Hico Emergency Services District

Certified Minutes

Date Oct. 28, 2019

*The Hico ESD Board met in regular session Oct. 28, 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, Mike McClammy, Barry Smith, Lloyd Huggins, and Trey Griffin*

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

*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- Troy 48 calls*

*HVFD-*

*New Business:*

*Safe-D 19<sup>th</sup> Annual Conf. Feb.20-22 Moody Gardens, Galveston. Motion by Judy to book 5 rooms for Conf. and passed.*

*Website for ESD: No action*

*ESD Shirts: No Action*

*Next Meeting Set for Nov. 13, 2019 at Hico EMS Building in Hico Texas.*

*Adjourn: Motion made by Judy and passed to adjourn at 6:52pm*

*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.*

