

Hico Emergency Services District

Certified Minutes

Date Aug. 15, 2018

*The Hico ESD Board met in regular session Thurs. Aug. 12, 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, Sean Needham*

*Results of Agenda items:*

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

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

*Reports:*

*EMS- Richard*

*HVFD-Mike*

*New Business:*

*Set Budget for 2018-2019, Judy handed out proposed Budget for 2018-2019, Barry made motion to accept Budget Proposed, and passed.*

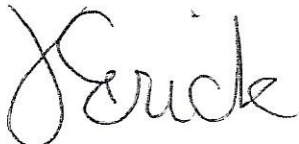
*Next Meeting Set for Sept. 12, 2018*

*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 "J. Erick".