

Hico Emergency Services District

Certified Minutes

Date April 11 2018

*The Hico ESD Board met in regular session Thurs. April 11, 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, Alisa Wuemling, Mike McClammy.*

*Results of Agenda items:*

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

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

*Reports:*

*EMS-*

*HVFD- Mike*

*New Business:*

*Election of Officers for 2018*

*President Mike , Motion by Judy and passed.*

*Vice President Barry, Motion by Judy and passed.*

*Sec. Judy, Motion by Alisa and passed.*

*Treas. Alisa, Motion by Judy and passed.*

*Motion by Judy Erick to not have meeting in May with no new business.*

*Next Meeting Set for June 13, 2018*

*Adjourn: Motion made by Mike 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.*

