

HICO_ESD Minutes

Hico ESD
Date: July 15, 2026
Time:

Certified Minutes Hico ESD

Certified minutes

Call to order in attendance at 4 pm on July 15, 2026

Board members present:

Rob, Maaike, Alisa, Mike, Robert

Others present: Tim Thompson EMS, Ms. Thiebaud, Lacy Alexander, Lesley Heck, EMS Schuetz training Coordinator

Tax waiver of late fees for Ms Thiebaud: Board unanimously Approved waiving late fees for 2025
Lesley: updated board on Audit Progress and Costs \$30,000 Was voted and approved for this operation unanimously.

Lacy Alexander EOC/Dispatch: Updated us on Radio expectations and we should have radio towers up in 2026.

HVFD: update: from Mike: Calls are steady no requirements needed all smooth. Bunker Gear discussion for VFD asked for a Budget of 2027 for more bunker gear.

EMS: Calls leveled out in response time to just over 5:18 minutes. Total calls 46 in Hico

Business:

Furniture update: Should deliver in middle of July 2026.

- Approved minutes from June 2026, Motion by Alisa and second by Robert all in favor all board members approved.

- Financials approved: motion made Robert and second Mike all in favor was unanimously approved.

Board discussed new \$ 3.2 Million dollar Erath County Appraisal district building and it did NOT support it. Vote was unanimous NO

Sound on Cameras is to be removed to meet State HIPA Laws and voted unanimously to remove all sound. .

- Meeting wrap up 5:38 PM
- Next meeting: August 19, 2026, at 5:00 PM

Submitted by Maaike Zwart