

# Hico Emergency Services District

## Notice of Meeting

In compliance with the provisions of Chapter 551, Texas Government code, notice is hereby given of a Regular Meeting of the Board of Commissioners. To be held November 22, 2023 at Hico Fire Department building in Hico, Texas at 6 pm.

1. Call to Order and Announcement of Quorum by the President.
2. Invocation/Pledge of Allegiance.
3. Comments from visitors.
4. Reports from:
  - EMS:
  - HVFD:
5. Recommended action:
  - Approval of Minutes for last meeting.
  - Approval of Financials and pay bills.
  - New business:
    1. Ambulance building.
    2. Gift cards for ambulance staff.
    3. Property line on existing building.
    4. 2024 budget finalization.
    5. Safe-D signups and hotels.
    6. Tree trimming on existing ambulance building.

Discussion/action:

6. Set up next meeting:

7. Adjourn.

Submitted by Maaike Zwart.