

# 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 May 18, 2022 at Hico EMS 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. Task force meeting review.

2. Construction budget review.

3. Financial review.

4. Gravel Locos feedback.

5. Prep steak cookoff.

6. Ambulance building and budget discussion.

New board member.

Discussion/Action: Update on progress fire department building.

Action:

6. Set up next meeting.

7. Adjourn.

Submitted by Alisa Wuemling, treasurer

