

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 Jan. 20, 2021 at Hico EMS Building Hico, Texas 6:00 pm. The following agenda items will be discussed, considered and action taken as appropriate.

1. Call to Order and Announcement of Quorum by the President.
2. Invocation/Pledge of Allegiance.
3. Comments from visitors.
4. Report from
EMS-
HVFD-
5. Recommended Action:
Approval of Minutes for last meeting.
Approval of Financials and pay bills.

New Business:
Contract with Hamilton Hospital Distract
Current Audit.
Barry Smith resignation letter.
Elect of President
Addresses in County thru Mapsco.

Set up next meeting, Feb. 17, 2021

6. Adjourn.

Submitted by Judy Erick, Sec.