

Hico Emergency Services District

Certified Minutes

Date Dec. 23, 2020

*The Hico ESD Board met in regular session Dec. 23, 2020 at 6:00pm. The meeting was Hico EMS Building in Hico, Texas.*

*Present: Barry Smith, Rob Gustavsen, Mike McClammy, Alisa Wuemling, Judy Erick.*

*Comment: None*

*Results of Agenda items:*

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

*Approval of Financial Report and paying bills: Motion made Judy and passed.*

*Reports:*

*EMS- No Issues*

*HVFD- No Issues*

*New Business:*

*Current Audit- Tabled next meeting*

*Contract with Hamilton Hospital District- Tabled*

*Next Meeting Set for Jan 20, 2021.*

*Adjourn: Motion made by Judy and passed to adjourn at 6:23pm.*

*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.*