

Hico Emergency Service District

Certified minutes

Date: June 21, 2023

The Hico ESD Board met in regular session on Wednesday, June 21, 2023 at 6:00 pm.
The meeting was held at the Hico VFD building in Hico, Texas.
Board members present were: Mike McClammy, Alisa Wuemling, Maaike Zwart, Rob Gustavsen.
Absent board member: Taylor Smith

Results of the agenda:

Approval of minutes: Motion made by Mike and passed.

Approval of financial report and paying of bills: Motion made by Mike and passed.

Reports:

EMS: Report was given to Rob Gustavsen, President.

HVFD: Report given by Mike McClammy.
All is good.

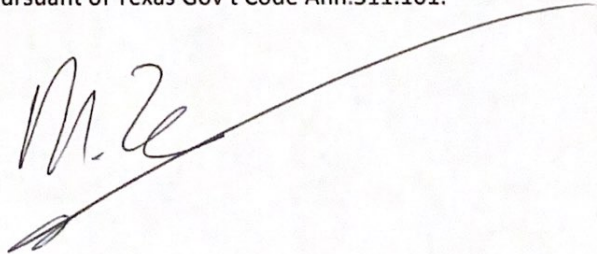
- New business:
1. Discussed Solar eclipse.
 2. Discussed possible sale of the current EMS house.
 - 3.

Next meeting is set for Wednesday, August 16, 2023.

Adjourn: Motion made Alisa and passed to adjourn at 6:36 pm.

I 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: Maaike Zwart, secretary

A handwritten signature in black ink, appearing to read 'M. Zwart', with a long, sweeping horizontal line extending to the right across the bottom of the page.