

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 August 16, 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. Architect vs Hill Country.
 2. Don Spencer says he will do preliminary for \$2500.00.
 3. Contract talks with Hamilton EMS.
 4. Getting lawyer to draw up sales documents for existing building.
 5. AED for Hico VFD.
 6. Submitting a price to Hamilton Hospital district for existing building.
 7. Budget discussions for 2024.
 8. Book training for February 2024.

Discussion/action:

6. Set up next meeting:

7. Adjourn.

Submitted by Maaïke Zwart.

