Hico Emergency Services District Notice of meeting

In compliance with the provisions of Chapter 551, Texas Government code, notice is hereby given of Regular Meeting of the Board of Commissioners. To be held February 21,2024 in Hico, Texas @ the Hico Volunteer Fire Department @ 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 and HVFD
- 5. Recommended action:

Approval of Minutes of last meeting.

Approval of financials and pay bills.

New business: a) EMS contract review.

- b) Building budget review.
- c) Building cost review financing
- d) EMS review schedule date
- e) Construction Manager Discussion/budget
- f) Contractor bids/concrete/framing and erection

11.2000

- g) Order building
- h) Site work
- 6. Meeting wrap up
- 7. Next meeting
- 8. Dismiss

Submitted by Maaike Zwart