

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 September 20, 2023 at Hico Fire Department building in Hico, Texas at 7 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. Review of chamber meeting.
 2. Schedule of values EMS building construction.
 3. Review building plans.
 4. Discuss building sale issues propose solutions.
 5. Set building construction start date upon City Council approval.
 6. Approve and discuss 2024 budget.
 7. Contract negotiations with Hamilton EMS.

Discussion/action:

6. Set up next meeting:

7. Adjourn.

Submitted by Maaïke Zwart.

