

# 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 January 18, 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. Year in review.
    2. Schedule City Counsel update (Hico).
    3. Complete required reporting (Safe-D) update info.
    4. Discuss Quickbooks keep or trash.
    5. Discussing an office space to keep all information. Ambulance house?  
Room and desk etc?

Discussion/action:

6. Set up next meeting:
7. Adjourn.

Submitted by Maaiké Zwart.