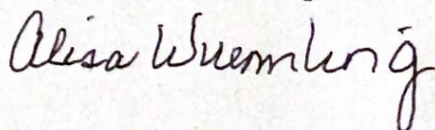


Hico Emergency Services District Notice of Meeting

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 July 20, 2022 at Hico VFD in Hico, Texas at 6 pm. The following items will be discussed, considered and action taken as appropriate. Any items on the agenda may be voted on if deemed necessary by the board.

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. Discuss layout action items/timeline for ambulance house.
 2. Discuss Audit.
 3. Bonds and payments.
 4. General Budget for 2023.
 5. Discuss officer elections in November 2022.
 6. Discuss Grant/ Scholarship
- Discussion/Action:
Action:
6. Set up next meeting:
 7. Adjourn.

Submitted by Alisa Wuemling, Treasurer



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Discussion/Action:

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