

Hico Emergency Services District

Certified Minutes

Date Aug. 19, 2020

*The Hico ESD Board met in regular session Aug. 19, 2020 at 6:00pm. The meeting was Hico EMS Building in Hico, Texas.*

*Present at the meeting were as follows: Alisa Wuemling, Mike McClammy, Rob Gustavsen, Barry Smith. By phone Judy Erick due to Covid 19.*

*Comment: None*

*Results of Agenda items:*

*Approval of Minutes: Motion made by Mike and passed,*

*Approval of Financial Report and paying bills: Motion made Rob and passed.*

*Reports:*

*EMS- Patrick*

*HVFD- Mike*

*New Business:*

*Budget 2021- After review and discusses Rob made a motion to approve Budget 2021 and pasted.*

*Set Tax Rate- Motion by Judy to keep current Tax Rate 0.09810 for 2022 and pasted.*

*Next Meeting Set for Sept. 16, 2021*

*Adjourn: Motion made by Judy and passed to adjourn at 7:00pm hereby certify that this Agenda of Regular Session of the Hico ESD is a true and correct record of the processing Certification: pursuant of Texas Gov't Code Ann. 511.101*

*Witness my hand this*

*Submitted by Judy Erick, Sec.*

