

Hico Emergency Service District

Certified minutes

Date: November 30,2022

The Hico ESD Board met in regular session on Wednesday, November 30, 2022 at 6:00 pm.
The meeting was held at the Hico VFD building in Hico, Texas.
Board members present were: Mike McClammy, Alisa Wuemling, and Maaike Zwart.

Results of the agenda:

Approval of minutes: Motion made by Alisa and passed.

Approval of financial report and paying of bills: Motion made by Maaike and passed.

Reports:

EMS: Report giving by Trey Griffen.
nothing to report.

HVFD: Report given by Mike McClammy.
New radio's in trucks.

New business: 1. Election leave officers as is, Alisa as treasuser and Maaike as secretary.
2. Presentation plaque to Judge Tynes still in the air. December 6,13 or 27.
3.
4.

Next meeting is set for Wednesday, December 21, 2022.

Adjourn: Motion made Alisa and passed to adjourn at 6:25pm.

I 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 : Maaike Zwart, secretary

