

Hico ESD Meeting Minutes

Date: Wednesday, September 18, 2024

Time: 6 pm

1. Meeting called to order and attendance: Rob, Mike, Alisa, Maaike, Wes and Tim Thompson and Patrick Cobb.
2. EMS report by: Tim. Response time is now 4:40 is improving.
3. HVFD report by: Mike. No major updates to report.
4. Meeting Minutes from previous meeting were presented, reviewed Alisa made the motion, Wes second all in favor.
5. Financials from previous meeting were presented, reviewed and Wes made the motion, Maaike second all in favor.
6. Wes Richter was sworn in as a new commissioner of the Hico ESD.
7. Board approved the new tax rate that was put in the newspaper.
8. The budget for the new EMS building has been set.
9. Approved budget for 2025, adjust budget after November.
10. Contract with Hamilton Hospital has been adjusted and approved.
11. Meeting was called to close at 7:12 pm.

Next meeting date : October 23,2024.

Time: 2:30 pm

A handwritten signature in black ink, appearing to read "M. Lee", with a long horizontal stroke extending to the right.