

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 March 15, 2023 at Hico Fire Department building in Hico, Texas at 7 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. Ambulance meeting with Architect and Hamilton.

2. Review design cost and funding for Architect rendering.

3. Existing building offer from Hamilton .

4. Update on Patrick health.

5. Care flight sponsorship of new Helo pad.

6. Gravel Loco/steak cookof logistics and resources.

Discussion/action:

6. Set up next meeting:

7. Adjourn.

Submitted by Maaïke Zwart.

