

HICO_ESD Minutes

Certified Minutes Hico ESD

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Call to order in attendance at 5 pm on June 23, 2025.

Board members present: Rob, Maaike, Alisa, Mike, Wes.

Others present:

HVFD: update: from Mike all is good, a couple of grass fires.

EMS: no Tim.

Business:

- Approved minutes from May 19,2025 , we did not have a meeting.
- Financials approved: motion made Mike and second Wes all in favor was unanimous approved.

1. Ambulance equipment has no update.
2. Construction has no update.
3. New updated budget for Erath and Hamilton counties.
4. Audit completed and discussed.

- Meeting wrap up
- Next meeting: July 21,2025
- Dismiss: Motion made by Alisa second by Maaike at 6:15pm.

Submitted by Maaike Zwart

Robert Gustavsen

