

# 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 December 21, 2022 at Hico Fire Department building in Hico, Texas at 6 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. Year in review.
    2. SOP details by each officer.
      - Discuss getting that in writing.
    3. Review financials for 2022/2023 (expected revenue in 23)we will work on in meeting.
    4. What did we spend and on what? Review statements.

Discussion/action:

6. Set up next meeting:
7. Adjourn.

Submitted by Maaike Zwart.

