

Hico ESD

Certified minutes

Call to order in attendance at 2:40 pm on October 23, 2024: Mike, Maaike, Alisa.
Others present: Tim Thompson and Lacy Alexander.

HVFD: update: Mike reporting all is going good, no request for now.

EMS: update from Tim , not much to report.

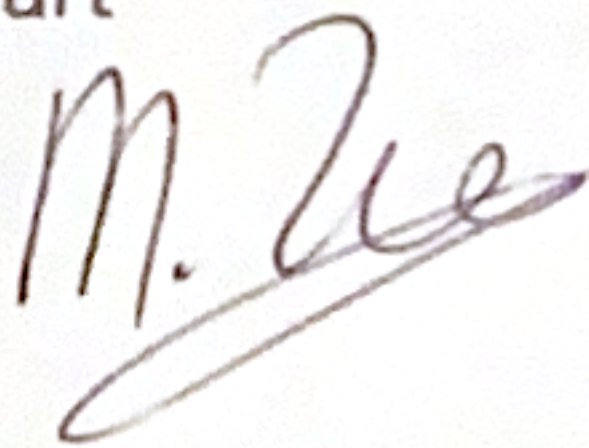
Business:

- Approved minutes from September 18, 2024: motion made by Alisa and second by Maaike, All in favor was unanimous approved.
- Financials approved: motion made Maaike and second Alisa, all in favor was unanimous approved.

Table building estimates to next meeting.
Table updated revenue report to next meeting.
Table budget report for 2025 to next meeting.
Table CPA status to next meeting.
Table building schedule of values to next meeting.

- Meeting wrap up
- Next meeting: November 20, 2024.
- Dismiss: Motion made by Alisa second by Maaike at 3:14pm.

Submitted by Maaike Zwart

A handwritten signature in black ink, appearing to read "M. Zwart", written over a horizontal line.