## 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 Commissionsers. To be held June 21, 2023 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. Funding, new building.

- 2. Layout of Civil drawings for new building.
- 3. Discuss design of new building.
- 4. Review summer vacation plans.

5. .

Discussion/action:

- 6. Set up next meeting:
- 7. Adjourn.

Submitted by Maaike Zwart.