

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 September 21, 2022 at Hico Fire Department building in Hico, Texas at 6 pm.

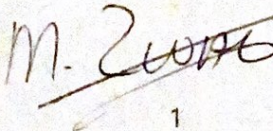
1. Call to Order and Announcement of Qorum by the President.
2. Invocation/Pledge of Allegiance.
3. Comments from visitors.
4. Reports from:
 - EMS:
 - HVFD:
5. **Recommended action:**
 - Approval of Minutes for last meeting.
 - Approval of Financials and pay bills.
 - New business: 1. Budget.
 2. Officer elections coming up.
 3. New logos for Hamilton.
 4. HVFD invoice discussion.
 5. Officer clarifications for minutes for banking.
 6. Discussion on Ambulance building and action plan. (extended plan)
 7. Insurance update.
 8. Audit.

Discussion/action:

6. Set up next meeting:

7. Adjourn.

Submitted by Maaïke Zwart.


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