

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 Oct. 21, 2020 at Hico EMS Building Hico, Texas 6:00 pm. The following agenda items will be discussed, considered and action taken as appropriate.

1. Call to Order and Announcement of Quorum by the President.
2. Invocation/Pledge of Allegiance.
3. Comments from visitors.
4. Report from
EMS-
HVFD-
5. Recommended Action:
Approval of Minutes for last meeting.
Approval of Financials and pay bills.

New Business:

Accounting Software follow-up and report.
HVFD Radio and Certifications. (Guest Brandon Keller)
Bill and expenditure Approvals.
Hamilton Health Care EMS Contract/Update or rebidding.
Form 50-856 Follow-up with Erath County.
File Cabinet and Records.
Current Audit.

Set up next meeting, Nov. 18, 2020

6. Adjourn.

Submitted by Judy Erick, Sec.