

## Hico ESD Meeting Minutes

Date: Wednesday, May 15, 2024

Time: 18:00

- I. Meeting called to order and in attendance: Rob, Alisa, Mike, Tim
- II. EMS Update:
  - a. Update for the plan for the weekend with Gravel Locos and Texas Steak Cookoff staffing and distribution of resources.
  - b. EMS Week following week and ESD approved a donation for the occasion.
- III. Hico VFD Update:
  - a. Hico VFD has no major updates.
- IV. Meeting Minutes from previous meeting were presented, reviewed and approved.
- V. Financials from previous meeting were presented, reviewed and approved.
- VI. Board reviewed the Housing Authority Tax and approved to waive the tax.
- VII. Appraisal District is to recalculate the rate they collect for collecting taxes for the ESD.
- VIII. Meeting was called to close at 7:15 pm

**Next Meeting Date:**

**Date: Wednesday, June 19, 2024**

**Time: 18:00**

A handwritten signature in black ink, appearing to be 'M. [unclear]', written over a faint circular stamp.