

NOTICE OF MEETINGS OF

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 1

The Commissioners of the Kerr County Emergency Services District No.1 will meet on Monday, August 18, 2025 at 5:00 P.M. at the Ingram Fire Station, 215 Highway 39, Ingram, Texas to consider the following agenda:

- 1: Call to Order
- 2: Roll Call of Commissioners
- 3: Review the minutes of the Regular Meeting February 17, May 19, June 16, July 21, 2025
- 4: Tax Rate Presentation – Bob Reeves
- 5: Report from Ingram Volunteer Fire Department
 - A: Monthly activity (Financial Report, Calls & Special Events)
 - B: Status of grants
 - C: Medical equipment update
- 6: Items for Discussion and/or Action
 - A: Treasurer’s Financial Report and Review of Bank Statements – Anderson
 - B: Pay bills
 - C: Update on Fire Station roof repair – Baccus
 - D: Discuss and take appropriate action on the formation of an advisory committee to perform an After-Action Review with IVFD regarding flood response operations - Aycok
 - E: Review and take appropriate action on ESD1 Budget for FY2025-26 – Hughes
 - F: Vote on Proposed Tax Rate for 2025 – Hughes
 - G: Agenda Items for the next meeting
- 7: Citizen Comments
- 8: Adjourn

The next regular meeting of the Kerr County ESD #1 is scheduled for Monday, September 15, 2025, at 5:00 P.M. at the Ingram Fire Station, 215 Highway 39, Ingram, Texas.

NOTE: Commissioners, if necessary, may go into closed executive session under Section 2 Article 6256-17 to meet with their attorney or to discuss matters related to real property or contracts. No such session is currently planned.

POSTED THIS ____14th____ DAY OF ____August____2025

Chris Hughes, President