

# 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, September 15, 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 August 18, 2025
- 4: Report from Ingram Volunteer Fire Department
  - A: Monthly activity (Financial Report, Calls & Special Events)
  - B: Status of grants
  - C: Medical equipment update
- 5: 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: Update on After-Action Review with IVFD regarding flood response operations - Aycock
  - E: Vote and take appropriate action on Officer Nominations and Election for FY2025-26
  - F: Vote and take appropriate action on renewal of contract with IVFD
  - G: Vote on Adoption of Proposed Tax Rate for 2025 (Resolution 2025-05: \$0.0122 - No Rate Change) – Hughes
  - H: Vote on ESD1 Budget for FY2025-26 – Hughes
  - I: Agenda Items for the next meeting
- 6: Citizen Comments
- 7: Adjourn

The next regular meeting of the Kerr County ESD #1 is scheduled for Monday, October 20, 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 \_\_\_\_ 11<sup>th</sup> \_\_\_\_ DAY OF \_\_\_\_ September \_\_\_\_ 2025

Chris Hughes, President