

# 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, November 17, 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 October 20, 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 submitting financial information for required annual audit - Hughes
  - D: 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, December 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 \_\_\_\_10<sup>th</sup>\_\_\_\_ DAY OF \_\_\_\_November\_\_\_\_2025

Chris Hughes, President