

# 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, February 16, 2026 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 January 19, 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 FY2024-25 annual audit - Aycock
  - 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, March 16, 2026, 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 \_\_\_\_ February \_\_\_\_ 2026

Chris Hughes, President