

**NOTICE OF REGULAR MEETING OF THE
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1
JULY 17, 2025**

NOTICE IS HEREBY GIVEN THAT ON THE 14th DAY OF JULY, 2025, THE BOARD OF DIRECTORS OF THE BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1 WILL HOLD A REGULAR MEETING AT 4:30 PM IN THE MEETING ROOM LOCATED AT SOUTH BREWSTER COUNTY EMERGENCY RESPONSE CENTER, 23250 FM 170, TERLINGUA, TEXAS.

THE SUBJECTS TO BE DISCUSSED AND POSSIBLY ACTED ON ARE LISTED BELOW.

****ITEMS WILL NOT NECESSARILY BE TAKEN IN THE SAME ORDER AS SHOWN ON MEETING NOTICE****

1. CALL MEETING TO ORDER
2. ESTABLISH A QUORUM
3. CONFIRM POSTING OF MEETING NOTICE AND AGENDA
4. PLEDGE OF ALLEGIANCE OF THE UNITED STATES OF AMERICA
5. PUBLIC COMMENT
6. DISCUSSION AND POSSIBLE ACTION ON:
 - A. APPROVE THE MINUTES OF THE REGULAR MEETING ON JUNE 17, 2025
 - B. REPORT FROM TERLINGUA FIRE & EMS, INC.
 - C. FUNDING REQUEST/ALLOCATION
 - D. ADDRESS OPEN MEETINGS ACT REQUIREMENTS FOR ZOOM MEETINGS
 - E. DISCUSS PLANNING FOR SALE OR DISPOSAL OF RESCUE 3 - 2024 EXPEDITION
 - F. CLOSED MEETING
 1. DISCUSS ESD ATTORNEY RETAINAGE
 - G. OPEN MEETING - CLOSED MEETING ITEM(S) FOR BOARD CONSIDERATION/ACTION
 1. ATTORNEY RETAINAGE
7. TREASURER'S REPORT
 - FINANCIAL REPORTS
8. SET THE TIME FOR THE NEXT REGULAR MEETING
9. ADJOURNMENT

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH MEETING IN ACCORDANCE WITH THE OPEN MEETINGS ACT – TEXAS GOVERNMENT CODE SECTION 551 SUBCHAPTER D.

ON THIS, THE _____ DAY OF JULY, 2025, A TRUE COPY OF THIS NOTICE WAS POSTED ON THE BULLETIN BOARD LOCATED AT THE UNITED STATES POST OFFICE IN TERLINGUA, TEXAS.

AGENDA CERTIFICATION:

POSTING TIME: _____

POSTED BY: _____
Jeanette Hall, Secretary