

**NOTICE OF REGULAR MEETING OF THE  
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1  
SEPTEMBER 16, 2025**

NOTICE IS HEREBY GIVEN THAT ON THE 16<sup>th</sup> DAY OF SEPTEMBER, 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 AUGUST 19, 2025
  - B. DISCUSS BEGINNING FUTURE MEETINGS WITH INVOCATION OR MOMENT OF SILENCE
  - C. REPORT FROM TERLINGUA FIRE & EMS, INC.
  - D. FUNDING REQUEST/ALLOCATION
  - E. ZOOM MEETING REQUIREMENTS AND LOCAL POLICY
  - F. QUARTERLY INVESTMENT REVIEW
  - G. PETTY CASH ACCOUNT AND DEBIT/CREDIT CARD
  - H. ORGANIZATION GMAIL ACCOUNTS
  - I. CLOSED MEETING
  - J. OPEN MEETING - CLOSED MEETING ITEM(S) FOR BOARD CONSIDERATION/ACTION
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 SEPTEMBER, 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