

**NOTICE OF REGULAR MEETING OF THE  
BREWSTER COUNTY EMERGENCY SERVICES DISTRICT #1  
March 24, 2026**

NOTICE IS HEREBY GIVEN THAT ON THE 24th DAY OF MARCH, 2026, 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. MISSION STATEMENT
7. DISCUSSION AND POSSIBLE ACTION ON:
  - A. APPROVAL OF MINUTES OF THE REGULAR MEETING ON FEBRUARY 17, 2026
  - B. RESOLUTION FOR WTNB SIGNATORIES
  - C. LOGIC INVESTMENTS UPDATE OF AUTHORIZED REPRESENTATIVES
  - D. TEXSTAR INVESTMENTS UPDATE OF AUTHORIZED REPRESENTATIVES
  - E. EDWARD JONES INVESTMENT ACCOUNT HOLDER INFORMATION
  - F. REVIEW AND ADOPT THE 2026 BUDGET: APRIL - DECEMBER
  - G. REPORT FROM TERLINGUA FIRE & EMS, INC.
  - H. FUNDING REQUEST/ALLOCATION
1. CLOSED MEETING
- J. OPEN MEETING - CLOSED MEETING ITEM(S) FOR BOARD CONSIDERATION/ACTION
8. TREASURER'S REPORT
  - FINANCIAL REPORTS
  - BUDGET AMENDMENTS
9. SET THE TIME FOR THE NEXT REGULAR MEETING
10. 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 20<sup>th</sup> DAY OF MARCH, 2026, 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: 8:00am

POSTED BY: Christin Orren  
Christin Orren, President