

FRIO COUNTY EMERGENCY SERVICE DISTRICT #1

NOTICE OF REGULAR MEETING

February 13, 2020

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. CHAPTER 551, TEXAS GOVERNMENT CODE (1993). THE FRIO COUNTY EMERGENCY SERVICE DISTRICT #1 COMMISSIONERS WILL CONDUCT A REGULAR MEETING ON FEBRUARY 13, 2020 AT 7:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 320 S. OAK ST., PEARSALL, TEXAS 78061.

AGENDA

Call the Frio County Emergency Service District #1 ("ESD") Board Meeting to Order, Secretary will call roll, Quorum is established and pledge of allegiance.

- 1) Citizens to be heard. (3 minute limit)
- 2) Approval of minutes.
- 3) Approval to pay bills and treasurer's report.
- 4) Discussion and consideration of scheduling of next meeting.
- 5) Discussion, consideration and possible action regarding the 2017 and 2018 Audits.
- 6) Discussion, consideration and possible action regarding Letter of Engagement from Beyer and Company for audit of year ended September 30, 2018.
- 7) Discussion, consideration and possible action to allow fire departments to roll over any budgeted funds remaining at the end of the fiscal year into the next fiscal year in addition to the next year's budgeted funds.
- 8) Discussion, consideration and possible action regarding increasing sales tax and/or ad valorem tax revenue.
- 9) Discussion, consideration and possible action regarding Open Meetings Act training.

Executive Session: The Board may convene into Executive Session Authorized by Chapters 551.071, 551.074 and 551.072 of the Texas Government Code, as it pertains to legal matters, personnel issues and real estate.

- 10) The Board will reconvene in open session and take any action necessary resulting from Executive Session.

- 11) Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Dilley VFD
Monthly budget report
Monthly activity report
Funds requested
- 12) Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Bigfoot VFD
Monthly budget report
Monthly activity report
Funds requested
- 13) Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Moore VFD
Monthly budget report
Monthly activity report
Funds requested
- 14) Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Pearsall VFD
Monthly budget report
Monthly activity report
Funds requested
- 15) Adjourn.

/s/ Luciano Luna

Luciano Luna, President

Frio County Emergency Service District #1

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT ROYCE DEAN STARNES AT 830-965-2848 FOR FURTHER INFORMATION.