

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

OCTOBER 16, 2025

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. CHAPTER 551, TEXAS GOVERNMENT CODE (1993). THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS WILL CONDUCT A REGULAR MEETING ON OCTOBER 16, 2025 AT 7:00 P.M. AT THE MOORE VOLUNTEER FIRE DEPARTMENT LOCATED AT 311 W FM 462, MOORE, TX 78057.

AGENDA

Call the Frio County Emergency Service District No. 1 ("ESD") Board Meeting to Order; Secretary will call roll; Quorum is established, Invocation and Pledge of Allegiance.

- 1) Citizens to be heard. (3 minute time limit)
- 2) Approval of minutes.
- 3) Approval to pay bills and treasurer's report.
- 4) The next meeting is scheduled for November 20, 2025 at Pearsall VFD.
- 5) Discussion, consideration, possible action and any issues relating to the report from Texas ESD Consulting.
- 6) Discussion, consideration, possible action regarding presentation of records management system.
- 7) Discussion, consideration, possible action regarding service provider agreements for the next fiscal year.
- 8) Discussion, consideration, possible action regarding meeting agenda protocols.
- 9) Discussion, consideration, possible action regarding Mr. Earls request for purchasing radios.
- 10) Discussion, consideration regarding update from Moore VFD on progress of current audit.
- 11) Discussion, consideration, possible action regarding Moore VFD request for QuickBooks connection.
- 12) Discussion, consideration, possible action regarding a request by Moore VFD to approve donation of expired PPE.

- 13) Discussion, consideration, possible action regarding a budget amendment request from Pearsall VFD.
- 14) Discussion, consideration, possible action regarding the approval of a letter of engagement for the 2025 ESD audit.

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.

- 15) The Board will reconvene in open session and take any action necessary resulting from Executive Session.
- 16) 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
- 17) 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
- 18) 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
- 19) 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
- 20) Adjourn.

/s/ Chico Hines

Chico Hines, President

Frio County Emergency Service District No.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.