

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

DECEMBER 4, 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 SPECIAL MEETING ON DECEMBER 4, 2025 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 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.
- 4) The next meeting is scheduled for December 18, 2025 at Bigfoot VFD.
- 5) Discussion, consideration and possible action regarding update from Moore VFD on status of completion of 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.

- 6) The Board will reconvene in open session and take any action necessary resulting from Executive Session.
- 7) 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.