

FRIOT COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF WORKSHOP MEETING

JANUARY 13, 2026

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. CHAPTER 551, TEXAS GOVERNMENT CODE (1993). THE FRIOT COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS WILL CONDUCT A WORKSHOP MEETING ON JANUARY 13, 2026 AT 5:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 120 S OAK, PEARSALL, TX 78061.

AGENDA

Call the Frio County Emergency Service District No. 1 ("ESD") Board Meeting to Order; President 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) The next meeting is scheduled for January 15, 2026 at Dilley VFD.
- 4) Discuss, consider, and take possible action regarding election of officers.
- 5) Discuss, consider, and take possible action regarding removing Royce Starnes from all bank accounts and adding new board members as signers on the bank accounts.
- 6) Discuss, consider, and take possible action and any issues relating to the report from Texas ESD Consulting.

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.

- 7) The Board will reconvene in open session and take any action necessary resulting from Executive Session.
- 8) 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 DENISE WOODY 210-542-0774 FOR FURTHER INFORMATION.