

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

JANUARY 15, 2026

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 JANUARY 15, 2026, AT 7:00 P.M. AT THE DILLEY VOLUNTEER FIRE DEPARTMENT LOCATED AT 115 E WHITE, DILLEY, TX 78017.

**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 February 19, 2026 at Moore VFD.
- 5) Discuss, consider and take possible action and any issues relating to the report from Texas ESD Consulting.
- 6) Discuss, consider and take possible action regarding presentation of records management system report.
- 7) Discuss, consider and take possible action regarding update from Moore VFD on progress of current audit.
- 8) Discuss, consider and take possible action regarding the purchase of a new large brush apparatus for Pearsall VFD. The funds expended by the ESD would be reimbursed by the City after the grant funds are received.
- 9) Discuss, consider and take possible action regarding paid fire and/or EMS staffing and the creation of same pursuant to 775 of the Texas Health and Safety Code along with all matters relating thereto.
- 10) Discuss, consider and take possible action regarding the incident between Frio County Emergency Services District No. 1 Commissioner, J.D. Earls, and the Chief of the Moore Volunteer Fire Department.

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.

- 11) The Board will reconvene in open session and take any action necessary resulting from Executive Session.
- 12) 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
- 13) 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
- 14) 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
- 15) 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
- 16) 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 AT 210-542-0774 FOR FURTHER INFORMATION.