

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

FEBRUARY 19, 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 FEBRUARY 19, 2026 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) Discuss, consider and possible action regarding presentation of Moore VFD audit.
- 3) Approval of minutes.
- 4) Approval to pay bills and treasurer’s report.
- 5) The next meeting is scheduled for March 19, 2026 at Pearsall VFD.
- 6) Discuss, consider and possible action regarding any issues relating to the report from Texas ESD Consulting.
- 7) Discuss, consider and possible action regarding presentation of records management system report.
- 8) Discuss, consider and possible action regarding First Due Records Management integration with the Kologik CAD.
- 9) Discuss, consider and possible action regarding the approval of a letter of engagement for the 2024 Bigfoot VFD audit.
- 10) Discuss, consider and possible action regarding Moore VFD request for a loan of funds to pay for a Slip On Unit grant, Fire & Rescue Equipment grant, Training Aids grant, Personal Protective Equipment grant totaling approximately \$110,001.
- 11) Discuss, consider and 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.

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.

- 12) The Board will reconvene in open session and take any action necessary resulting from Executive Session.
  
- 13) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:  
**Dilley VFD**  
Monthly budget report  
Monthly activity report  
Funds requested
  
- 14) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:  
**Bigfoot VFD**  
Monthly budget report  
Monthly activity report  
Funds requested
  
- 15) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:  
**Moore VFD**  
Monthly budget report  
Monthly activity report  
Funds requested
  
- 16) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:  
**Pearsall VFD**  
Monthly budget report  
Monthly activity report  
Funds requested
  
- 17) 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.