

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

APRIL 16, 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 APRIL 16, 2026 AT 6:00 P.M. AT THE BIGFOOT VOLUNTEER FIRE DEPARTMENT LOCATED AT 13988 FM 472, BIGFOOT, TX 78005.

**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) Discussion, consideration, possible action regarding the 2025 ESD audit presented by Donna Ede Jones.
- 3) Approval of minutes.
- 4) Approval to pay bills and treasurer's report.
- 5) The next meeting is scheduled for May 21, 2026 at Dilley VFD.
- 6) Discuss, consider and possible action regarding any issues relating to the strategic 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 Bigfoot VFD agreed-upon procedures engagement letter.
- 9) Discuss, consider and possible action regarding the auditor's final letter of material weaknesses for Moore VFD.
- 10) Discuss, consider and possible action regarding any issues relating to Pearsall VFD request to have the ESD purchase the grant truck previously discussed.
- 11) Discuss, consider and possible action regarding current apparatus and equipment loans and ESD loans for VFD grant items.
- 12) Discuss, consider and possible action regarding 2026-2027 VFD budget amounts.

- 13) 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.

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

- 15) 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

- 16) 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

- 17) 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

- 18) 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

- 19) 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 210-866-6003 FOR FURTHER INFORMATION.