

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

MAY 12, 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 SPECIAL MEETING ON MAY 12, 2026 AT 6:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 320 S OAK ST, PEARSALL, TX 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) The next meeting is scheduled for May 21, 2026 at Dilley VFD.
- 4) Discuss, consider and possible action regarding any issues relating to the report from Texas ESD Consulting.
- 5) 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.

- 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 AT LEAST 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT DENISE WOODY 210-542-0774 FOR FURTHER INFORMATION.