

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

AUGUST 5, 2025

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 AUGUST 5, 2025 AT 7:00 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) Approval of minutes.
- 3) Approval to pay bills and treasurer's report.
- 4) The next meeting is scheduled for August 19, 2025 at Bigfoot VFD.
- 5) Discussion, consideration, possible action regarding scheduling of future meetings.
- 6) Discussion, consideration, possible action regarding interview of applicants for data coordinator services.
- 7) Discussion, consideration, possible action regarding Locality Media dba First Due Services Agreement.
- 8) Discussion, consideration, possible action and any issues relating to Texas ESD Consulting.
- 9) Discussion, consideration, possible action regarding proposed tax rate and publication of public hearing for same.
- 10) Discussion, consideration, possible action regarding ESD 2025-2026 proposed budget.
- 11) Discussion, consideration, possible action regarding service provider agreements for the next fiscal year.
- 12) Discussion, consideration regarding update from Moore VFD on progress of current audit.
- 13) Discussion, consideration, possible action regarding a forensic audit.

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) 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
- 16) 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
- 17) 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
- 18) 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
- 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 ROYCE DEAN STARNES AT 830-965-2848 FOR FURTHER INFORMATION.