

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

AUGUST 21, 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 21, 2025 IMMEDIATELY FOLLOWING THE PUBLIC HEARING 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) The next meeting is scheduled for September 18, 2025 at Dilley VFD.
- 4) Discussion, consideration, possible action and any matter relating thereto, regarding the 2025-2026 ESD budget and volunteer fire department budgets for the next fiscal year.
- 5) Discussion, consideration, possible action regarding approval of a Resolution for Adoption of the 2025 Tax Rate.
- 6) Discussion, consideration, possible action and any matter relating thereto, regarding data coordinator service agreement.
- 7) Discussion, consideration, possible action regarding Locality Media First Due agreement for services.
- 8) Discussion, consideration, possible action regarding service provider agreements for the next fiscal year.
- 9) Discussion, consideration, possible action and any matter relating thereto, regarding an ESD Board Code of Conduct.

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.

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

11) 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.