

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

SEPTEMBER 17, 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 SEPTEMBER 17, 2026 AT 7:00 P.M. AT THE DILLEY VOLUNTEER FIRE DEPARTMENT LOCATED AT 115 E. WHITE, DILLEY, TX 78017.

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 October 15, 2026 at Moore VFD.

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.

- 5) The Board will reconvene in open session and take any action necessary resulting from Executive Session.
- 6) 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, including but not limited to a fire administrator/fire chief.
- 7) Discuss, consider and possible action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests and department policies of public officers, commissioners, members, volunteers or employees and fire chief.
- 8) Discuss, consider and possible action regarding Dilley VFD and issues related to coverage and contractual requirements with the City of Dilley and rights of the District to determine violations and remedies regarding same and any other matter related thereto.
- 9) Discuss, consider and possible action related to an agreement with the City of Dilley for lease of fire station and transfer of all property and equipment for the use by the District and any other matter related thereto.

- 10) Discuss, consider and possible action regarding Frio County ESD providing emergency services within the district.
- 11) Discuss, consider, and possible action regarding District's insurance policy and additional coverage including equipment, employees, board members, and property.
- 12) Discuss, consider and possible action regarding attorney services agreement.
- 13) Discuss, consider and possible action regarding services agreement with Denise Woody for the next fiscal year.
- 14) Discuss, consider and possible action regarding services agreement with Jay Gruen for the next fiscal year.
- 15) Discuss, consider and possible action regarding service provider agreements for the next fiscal year with Dilley VFD, Moore VFD, Bigfoot VFD, and Pearsall VFD and any other matter related thereto.
- 16) Discuss, consider and possible action regarding service agreement with a payroll contractor.
- 17) Discuss, consider and possible action regarding necessary services for City of Dilley Fire Station and Dilley VFD, including, but not limited to utilities, insurance, fuel service, maintenance.
- 18) Discuss, consider and possible action regarding Dilley VFD audit.
- 19) Discuss, consider and possible action regarding Fire Chief's report.
- 20) Discuss, consider and possible action regarding Bigfoot VFD request to construct carport.
- 21) Discuss, consider and possible action regarding amendments to current budget.
- 22) Discuss, consider and possible action regarding proposed 2026-2027 ESD budget amendments.
- 23) Discuss, consider and possible action regarding presentation of records management system report.
- 24) 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

25) 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

26) 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

27) 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

28) 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.