

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

SEPTEMBER 18, 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 SEPTEMBER 18, 2025 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) Presentation by Jimmy Sewell.
- 3) Approval of minutes.
- 4) Approval to pay bills and treasurer's report.
- 5) The next meeting is scheduled for October 16, 2025 at Moore VFD.
- 6) Discussion, consideration, possible action regarding amending 2024-2025 budget.
- 7) Discussion, consideration, possible action regarding service provider agreements for the next fiscal year.
- 8) Discussion, consideration, possible action regarding a district administrator services agreement.
- 9) Discussion, consideration, possible action and any issues relating to the report from Texas ESD Consulting.
- 10) Discussion, consideration, possible action regarding records management system implementation.
- 11) Discussion, consideration regarding update from Moore VFD on progress of current 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.

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

- 13) 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

- 14) 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

- 15) 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

- 16) 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

- 17) Discussion, consideration, possible action regarding amending 2025-2026 budget.

- 18) 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.