

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

WORKSHOP MEETING MINUTES

JANUARY 13, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS HELD A WORKSHOP MEETING ON JANUARY 13, 2026 AT 5:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 320 S OAK, PEARSALL, TX 78061.

Call the Frio County Emergency Service District No. 1 (“ESD”) Board Meeting to Order; President will call roll; Quorum is established, Invocation and Pledge of Allegiance. Chico Hines called the meeting to order at 5:15 pm. Chico Hines, Linda Parsons, Bob Grubb, JD Earls and Philip Collier were present. A quorum was established. Philip Collier gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No citizens requested to speak.
- 2) **Approval of minutes.** JD Earls made a motion to approve the minutes of the last meeting. Linda Parsons seconded the motion; with all in favor, the motion passed.
- 3) **The next meeting is scheduled for January 15, 2026 at Dilley VFD.**
- 4) **Discuss, consider, and take possible action regarding election of officers.** Bob Grubb made a motion to elect Chico Hines as President. Linda Parsons seconded the motion; with all in favor, the motion passed. Chico Hines made a motion to elect Linda Parsons as Vice President. Bob Grubb seconded the motion; with all in favor, the motion passed. Chico Hines made a motion to elect Bob Grubb as Secretary/Treasurer. Linda Parsons seconded the motion; with all in favor, the motion passed. Bob Grubb made a motion to elect Philip Collier as Assistant Treasurer. Linda Parsons seconded the motion; with all in favor, the motion passed.
- 5) **Discuss, consider, and take possible action regarding removing Royce Starnes from all bank accounts and adding new board members as signers on the bank accounts.** JD Earls made a motion to remove Mr. Gandara and Mr. Starnes and add Mr. Collier to the bank accounts. He withdrew his motion. Bob Grubb made a motion to remove Lionel Gandara and Royce Starnes from the bank accounts and add JD Earls and Philip Collier to the bank accounts. Linda Parsons seconded the motion; with all in favor, the motion passed.
- 6) **Discuss, consider, and take possible action and any issues relating to the report from Texas ESD Consulting.** Josh Brown conducted a workshop session relating to the fifth draft of the report.

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.

- 7) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in closed session.
- 8) **Adjourn.** Bob Grubb made a motion to adjourn at 8:03 pm. Linda Parsons seconded the motion; with all in favor, the motion passed.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date