

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MINUTES OF SPECIAL MEETING

MAY 12, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A SPECIAL MEETING ON MAY 12, 2026 AT 6:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 320 S OAK ST, PEARSALL, TX 78061.

**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.** Chico Hines called the meeting to order at 6:08 PM. Chico Hines, Linda Parsons, Bob Grubb, Philip Collier and JD Earls 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 as presented. Bob Grubb seconded the motion, with all in favor, the motion passed.
- 3) **The next meeting is scheduled for May 21, 2026 at Dilley VFD.**
- 4) **Discuss, consider and possible action regarding any issues relating to the report from Texas ESD Consulting.** JD Earls made a motion to approve an ESD logo design. Philip Collier seconded the motion, with all in favor, the motion passed.
- 5) **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.** JD Earls made a motion to authorize Chico Hines to sign the agreement with Josh Brown for Texas ESD Consulting services. Philip Collier seconded the motion, with all in favor, the motion passed.

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.

- 6) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in Executive Session.
- 7) **Adjourn.** Bob Grubb made a motion to adjourn at 7:59 PM. Linda Parsons seconded the motion, with all in favor, the motion passed.

ATTEST:

_____	_____	_____
Signature	Name/Title	Date
_____	_____	_____
Signature	Name/Title	Date