

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

REGULAR MEETING

AUGUST 21, 2025

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED 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.

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 7:07 pm. Chico Hines, Linda Parsons, Royce Starnes, Bob Grubb and JD Earls were present. A quorum was established.

- 1) **Citizens to be heard.** Chico Hines issued an invitation to honor first responders on September 14, 2025.
- 2) **Approval of minutes.** Bob Grubb made a motion to approve the minutes with the correction of the next meeting date to August 21, 2025. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 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.** Royce Starnes made a motion to adopt the 2025-2026 ESD budget as presented. Bob Grubb seconded the motion, with all in favor, the motion passed.
- 5) **Discussion, consideration, possible action regarding approval of a Resolution for Adoption of the 2025 Tax Rate.** Bob Grubb made a motion to adopt the 2025 tax rate resolution with the correction of the misspelled word. Linda Parsons seconded the motion. Chico Hines conducted a roll call vote; all board members voted Aye; the motion passed.
- 6) **Discussion, consideration, possible action regarding Locality Media First Due agreement for services.** JD Earls made a motion to move forward with the Locality Media First Due agreement. Bob Grubb seconded the motion, with all in favor, the motion passed.
- 7) **Discussion, consideration, possible action and any matter relating thereto, regarding data coordinator service agreement.** Linda Parsons made a motion to approve the data coordinator service agreement. JD Earls seconded the motion, with all in favor, the motion passed.
- 8) **Discussion, consideration, possible action regarding service provider agreements for the next fiscal year.** No action was taken.

- 9) **Discussion, consideration, possible action and any matter relating thereto, regarding an ESD Board Code of Conduct.** Royce Starnes made a motion to adopt the ESD Board Code of Conduct as presented. Linda Parsons 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.

- 10) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in closed session.

- 11) **Adjourn.** JD Earls made a motion to adjourn the meeting at 7:46 pm. Linda Parsons seconded the motion, with all in favor, the motion passed.

ATTEST:

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