

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

SPECIAL MEETING

DECEMBER 4, 2025

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A SPECIAL MEETING ON DECEMBER 4, 2025 AT 7:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 320 S OAK ST, PEARSALL, TEXAS 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 7:02 pm. Chico Hines, Linda Parsons, Royce Starnes, Bob Grubb and JD Earls were present. A quorum was established. JD Earls gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No citizens requested to be heard.
- 2) **Approval of minutes.** JD Earls made a motion to approve the minutes of the November 20 meeting. Linda Parsons seconded the motion and the motion passed. Chico Hines, Linda Parsons, Royce Starnes and JD Earls voted in favor, with Bob Grubb abstaining.
- 3) **Approval to pay bills.** JD Earls made a motion to pay the bills as presented. Royce Starnes seconded the motion, with all in favor, the motion passed.
- 4) **The next meeting was rescheduled for December 16, 2025 at Bigfoot VFD.** Royce Starnes made a motion to reschedule the meeting from December 18 to December 16. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 5) **Discussion, consideration and possible action regarding update from Moore VFD on status of completion of audit.** There was discussion; no action was taken.

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.** Royce Starnes made a motion to adjourn at 7:50 pm. Linda Parsons seconded the motion, with all in favor, the motion passed.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date