

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

MAY 21, 2026

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 MAY 21, 2026 AT 7:00 P.M. AT THE DILLEY VOLUNTEER FIRE DEPARTMENT LOCATED AT 211 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) Approval of minutes.
- 3) Approval to pay bills and treasurer’s report.
- 4) The next meeting is scheduled for June 18, 2026 at Moore VFD.
- 5) Discuss, consider and possible action regarding presentation of records management system report.
- 6) Discuss, consider and possible action regarding approving the change orders for Pearsall VFD grant apparatus.
- 7) Discuss, consider and possible action regarding insurance coverage for 501(c)3 departments.
- 8) Discuss, consider and possible action regarding presentation of 2026-2027 volunteer fire department proposed ESD budgets.
- 9) Discuss, consider and possible action regarding a purchasing policy for volunteer fire departments.
- 10) Discuss, consider and possible action regarding any issues relating to the report from Texas ESD Consulting.
- 11) 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.
- 12) Discuss, consider and possible action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests and department policies of public officers, commissioners, members, volunteers or employees.

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.

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

- 14) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Dilley VFD
Monthly budget report
Monthly activity report
Funds requested

- 15) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Bigfoot VFD
Monthly budget report
Monthly activity report
Funds requested

- 16) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Moore VFD
Monthly budget report
Monthly activity report
Funds requested

- 17) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:
Pearsall VFD
Monthly budget report
Monthly activity report
Funds requested

- 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 DENISE WOODY 210-866-6003 FOR FURTHER INFORMATION.