

RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, January 19, 2026 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subjects to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
 - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
 - 1. Hopkins County EMS
 - 2. East Tawakoni Volunteer Fire Department
 - 3. Emory Volunteer Fire Department
 - 4. Point Volunteer Fire Department
 - B. Treasurer's Report
 - C. Approve prior month reimbursement affidavits & payment of accounts.
 - D. Approve minutes from prior meeting(s).
 - E. Discuss / take action regarding annual review of investment policy.
 - F. Discuss / take action regarding ETVFD housing/staffing arrangements
 - G. Discuss / take action regarding PVFD Fire and Rescue Tool Grant
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

DocuSigned by:

Ken Player

Ken Player, President

1/12/2026

Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.