

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **PUBLIC HEARING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on **September 15, 2022, at 6:00 p.m., 211 Pearson St., Natalia, Texas**

The following agenda items will be considered, and action taken as appropriate:

- 1) **Call to order and establish a quorum.**
- 2) **Public Comments:** *(Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board, after executing the proper form, obtained from the Secretary).*
- 3) **Reading and approval of the minutes of the previous meeting**
- 4) **Report of Service Providers in District:** Consider, Discuss and Possible Action
 - A. Report and presentations from Lytle Volunteer Fire Dept.
 - a. Inform and requests
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Inform and requests
- 5) **President's Report:** Inform, Consider, Discuss and Possible Action
 - A. Brush truck #280 request for bid process
 - B. Grant truck status and funding
 - C. NVFD retention incentive program
 - D. Discussion and possible action on property for new station
(District reserves the right to enter into a Closed Meeting on this matter pursuant to Section 551.072, Texas Government Code.)
- 6) **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Administrative requests
 - C. Payments
- 7) **Secretary's Report:** Inform, Consider, Discuss and Possible Action
 - A. Board Members up for re-appointment
 - B. OMA/PIA and other online training.
 - C. Website update
 - D. Requests for discussion items to be added to next month's agenda.
- 8) **Adjourn.**

COPY

I, Elizabeth K. Cargile, Secretary for MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting, a copy was also posted on the bulletin board at the meeting location and online at <https://esd5.medina.tx.us/>. Said notices remained so posted continuously for a minimum 72 hours preceding the scheduled time of said meeting, in compliance with Texas Government Code 551.043.

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By: Elizabeth K. Cargile
COMMISSIONER FOR MEDINA COUNTY EMERGENCY DISTRICT 5

For information or questions regarding this agenda or meeting, please call 830-665-6208

The MCESD#5 Reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney) Code 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session.

Posted
HOUR 2:05pm

SEP 08 2022