

# MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

## NOTICE OF PUBLIC HEARING

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 August 28, 2023, 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 Hearing for Budget and Tax Rate Purposes:**
  - A. **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, from the Secretary).*

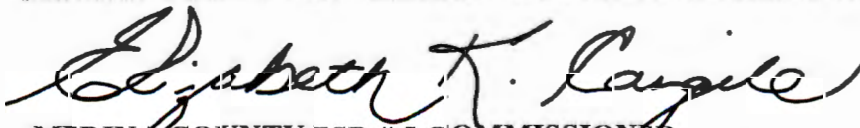
Continue with Regular Meeting Session:

- 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.
  - B. Report and presentations from Natalia Volunteer Fire Dept.
- 5) **President's Report:** Inform, Consider, Discuss and Possible Action
  - A. Discussion on the adoption of the District's 2023ty-2024fy Budget.
  - B. Discussion and action on the adoption of the District's 2023 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, the same rate as the District's 2022 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.0181 per 100 valuation and a separately approved Maintenance and Operations Rate of \$0.0819 per \$100 valuation and authorize Budget Officer to submit approved Order to Appraisal District and other necessary authorities.
- 6) **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
  - A. QuickBooks reports of accounts and presentation of spreadsheet.
- 7) **Secretary's Report:** Inform, Consider, Discuss and Possible Action
  - A. None
- 8) **Consider, discuss, and take appropriate action on the following items:**
  - A. Requests for discussion items to be added to next month's agenda.
- 9) **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

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

  
MEDINA COUNTY ESD # 5 COMMISSIONER

Posted  
HOUR 8:00AM

AUG 23 2023

SINA CHAMPION  
County Clerk, Medina County, TX  
By  Deputy

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.