

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 MEETING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on January 26, 2023, at 6:00 p.m., at the Natalia Volunteer Fire Department 211 Pearson St., Natalia, Texas.

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

COPY

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. New apparatus update
 - C. NVFD retention incentive program-maximum pay allowed
6. **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Administrative requests
 - C. Payments
 - D. MCESD/ NVFD audit prep
7. **Secretary's Report:** Inform, Consider, Discuss and Possible Action
 - A. End of fiscal year 2022 budget review.
 - B. SAFE-D conference training.
 - C. Website update
 - D. Requests for discussion items to be added to next month's agenda.
8. **Adjourn.**

Posted
HOUR 3:24 pm

JAN 20 2023

GINA CHAMPION
County Clerk, Medina County, TX
By: *Gina Champion* Deputy

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

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.