

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 Thursday, April 04, 2024, at 6:00 p.m., at the Natalia Volunteer Fire Department 211 Pearson Street, Natalia, Texas.

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

1. **Call to order, Quorum call, Pledge, & Invocation.**
2. **Discuss names to be submitted to fill empty position(s).**
3. **Election of Board seats.**
4. **Discussion and possible action on a Coordinator position.**
5. **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, be advised the BOESC will not engage).*
6. **Reading and approval of the minutes of the previous meeting.**
7. **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.
 - b. NVFD Recruit and Retention monthly report.
8. **President's Report:** Inform, Consider, Discuss and Possible Action.
 - A. Official contact phone number for BOESC #5
 - B. Update TDEM report and State Comptroller report.
 - C. Update TAC for website contact person.
 - D. Update TSLAC records.
 - E. Discuss "request for bid's" on Station #1 remodel.
 - F. Update on grant apparatus.
 - G. VFD's physicals fy-2024
9. **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Update MCTO and MCAD on email recipient and Budget Officer.
 - C. Administrative requests
 - D. Payments/Receipts -assign postal collector.
 - E. 2023 fy MCESD/ NVFD audit prep.
 - F. 2023 fy end of year budget session.
10. **Secretary's Report:** Inform, Consider, Discuss and Possible Action.
 - A. Sales & Use taxpayers' -monthly update.
 - B. SUT revenue account.
 - C. Bank Signatories
11. **Requests for agenda items at next meeting:**
 - A. _____.
 - B. _____.
12. **Adjourn.**

I, Patrick Bourcier, Commissioner 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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COMMISSIONER FOR MEDINA COUNTY EMERGENCY DISTRICT NO. 5

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.

Electronically Signed by:
Patrick Bourcier, Board President
03-28-2024 @11:07 PM

