

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, January 18, 2024, at 5:00 p.m., at the Natalia Volunteer Fire Department 211 Pearson Street, Natalia, Texas.

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

1. **Call to order, Quorum call, Pledge, & Invocation.**
2. **Medina County Commissioner's Court appointments.**
3. **Board of Emergency Service Commissioner's Statement and Oath of Office**
4. **Election of BOESC to Board Seats.**
5. **BUDGET SESSION:** End of fiscal year 2023 budget review. Beginning of fiscal year 2024 budget review.
6. **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).*
7. **Reading and approval of the minutes of the previous meeting.**
8. **Report of Service Providers in District:** Consider, Discuss and Possible Action
 - A. Report and presentations from Lytle Volunteer Fire Dept.
 - a. 2024 Service Provider Contract
 - b. Inform and requests.
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. 2024 Service Provider Contract
 - b. Inform and requests.
9. **President's Report:** Inform, Consider, Discuss and Possible Action.
 - A. Set monthly meeting day and time.
 - B. Select "official newspaper"
 - C. Discuss "request for bid's" on Station #1 remodel.
 - D. Update on new apparatus.
 - E. VFD's NFPA physicals
10. **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
 - A. Financial report.
 - B. Administrative requests
 - C. Payments/Receipts
 - D. 2023 FY MCESD/ NVFD audit prep.
11. **Secretary's Report:** Inform, Consider, Discuss and Possible Action.
 - A. Sales & Use taxpayers' -monthly update.
 - B. SUT revenue account.
12. **Requests for agenda items at next meeting:**
13. **Adjourn.**

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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COMMISSIONER FOR MEDINA COUNTY EMERGENCY DISTRICT NO. 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.