

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

NOTICE OF PUBLIC HEARING

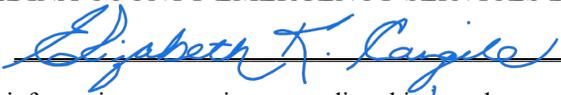
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a PUBLIC HEARING of the Board of Commissioners of Medina County Emergency Services District No. 5 on October 17th, 2024, at 5:00 p.m., 211 Pearson St., Natalia, TX

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) **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. Recruitment and retention report
 - b. Inform and requests
- 4) Reading and approval of the minutes of the previous meeting.
- 5) **President's Report: Inform, Consider, Discuss and Possible Action**
 - A. Station #1 remodel and maintenance
 - B. Station #2 building maintenance
 - C. Submit names for 2025-2027 Commissioner term
 - D. Commissioner report
 - E. VFD physicals
 - F. Gmail and website access
- 6) **Treasurer's Report: Inform, Consider, Discuss and Possible Action**
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. 2024 fiscal year 3rd quarter budget review.
 - C. Administrative requests-as submitted
 - D. Payments / Revenue
 - E. TX Comptroller SUT payee quarterly report
- 7) **Secretary's Report: Inform, Consider, Discuss and Possible Action**
 - A. Tablets and ExHD
 - B. Laptop or PC
 - C. File cabinets
- 8) Adjourn.

I, Elizabeth K. Cargile, Administrator for the MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting at a place readily accessible to the general public at all times on the date shown in the MEDINA County Clerks file stamp and a copy was posted at the above-mentioned meeting location. Said notices remained so posted continuously for at least 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:  _____

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.