

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 public meeting of the Board of ESD Commissioners of Medina County Emergency Services District No. 5 to be held on **Friday, July 29, 2022, at 6:00 p.m., at 211 Pearson St., Natalia, Texas 78059**

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).*

Consider, discuss, and take appropriate action on the following items:

- 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 request.
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Inform and request.
- 5) **President's Report:** Inform, Consider, Discuss and Possible Action
 - A. Request for bid process on truck #280
 - B. New Apparatus funding
 - C. VFD Physicals
 - D. VFD retention incentive
 - E. Presentation by Ms. CayCee Evans
 - F. Discussion and possible action on possible purchase of property for a new station; the District reserves the right to enter into a Closed Meeting on this matter pursuant to Section 551.072, Texas Government Code.
- 6) **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Administrative expenses
 - C. Letter of Designation to MCTO
 - D. Payments
 - E. 2021 audit status for NVFD/ESD5
- 7) **Secretary's Report:** Inform, Consider, Discuss and Possible Action
 - A. OMA/PIA and other training
 - B. Request for Adobe pdf subscription
 - C. Requests for discussion items to be added to next month's agenda.
- 8) **Adjourn.**

Posted
HOUR 3:50pm

JUL 26 2022

GINA CHAMPION
County Clerk, Medina County, TX
By Jay Chapman 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.

By: Elizabeth K. Cargile
Medina County ESD #5 Commissioner

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 551.072 (Real Property) 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.