

**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 Regular Meeting of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 to be held Thursday, August 15, 2022, at 6:00 p.m. 211 Pearson St, Natalia, Texas.

**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 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 business meeting
- 4) Report of Service Providers in District: Consider, Discuss and Possible Action:
  - A. Report and presentations from Lytle Volunteer Fire Dept.
    - a. Budget - 2022 tax year
    - b. Inform and requests
  - B. Report and presentations from Natalia Volunteer Fire Dept.
    - a. Budget - 2022 tax year
    - b. Inform and requests
- 5) President's Report: Inform, Consider, Discuss and Possible Action:
  - A. TY 2021 budget v actual.
  - B. MCAD 2022 ty certified totals
  - C. MCTO 2022 ty NNR/VAR/DMR
  - D. Review and adopt 2022 tax year budget
  - E. Motion to approve proposed tax rate
  - F. Taxing unit public postings
  - G. Station #3 area - 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. Financial reports
  - B. Administrative expenses
  - C. Review and approve payments as needed.
  - D. Audit NVFD/MCESD#5
- 7) Secretary's Report: Inform, Consider, Discuss and Possible Action:
  - A. Website update
- 8) Requests for discussion items to be added to next month's agenda:
- 9) 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.

  
MCESD No. 5 Commissioner Elizabeth K. Cargile

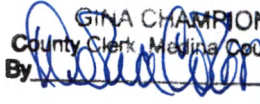
**For information or questions about this agenda or meeting please call 830-665-6208**

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.

COPY

**Posted**  
HOUR 3:48pm

**AUG 11 2022**

GINA CHAMPION  
County Clerk, Medina County, TX  
By  Deputy