

**MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO 5
NOTICE OF PUBLIC MEETING**

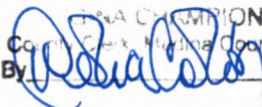
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 to be held Thursday, September 21, 2023, at 6:00 p.m. 211 Pearson St, Natalia, TX.

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

- 1) **Call to order, quorum call, Pledge, & Invocation.**
- 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 from the Secretary).*
District Citizens per prior request: *The BOESD5 will not engage in discussions with persons not on agenda.*
 - A. Lesa Chilton
 - B. Mercy Peña
- 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. Inform and requests.
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Recruit & retention report.
 - b. Inform and requests.
- 5) **President Report: Inform, Consider, Discuss, & Possible Action:**
 - A. Status of Audit report and confirm re-appointments.
 - B. Discuss "request for bid's" on Station #1 remodel.
 - C. Update on new apparatus.
 - D. VFD's physicals fy-2024
- 6) **Treasurer's Report: Inform, Consider, Discuss and Possible Action:**
 - A. Financial reports
 - B. Administrative expenses
 - C. Payments / receipts.
 - D. Audit prep / 2023 fy.
- 7) **Secretary's Report: Inform, Consider, Discuss and Possible Action:**
 - A. Status of Sales and Use tax.
 - B. Schedule 3rd quarter 2023 fy budget session.
- 8) **Requests for discussion items to be added to next month's agenda:**
- 9) **Adjourn.**

Posted
HOUR 3:40pm

SEP 14 2023

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5
COMMISSIONER
By:  Deputy

COPY

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.


MCE#5 Commissioner

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

The MCE#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.

2023 September 21 reg.