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NOT COMPARED

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, June 20, 2024, at 6:00 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. **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).*
3. **Secretary's Report: Inform, Consider, Discuss and Possible Action.**
 - A. Presentation of the minutes of the May 16th meeting.
 - B. Commissioner resignation and new appointment recommendation.
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. Recruitment and retention report
 - b. Inform and requests.
5. **President's Report: Inform, Consider, Discuss and Possible Action.**
 - A. Station #1 remodel
 - B. Great Oaks HOA meeting.
 - C. Update on new apparatus.
 - D. VFD's NFPA physicals
6. **Treasurer's Report: Inform, Consider, Discuss and Possible Action:**
 - A. BUDGET COMMITTEE MEETING:
 - a. Submit 2023fy proposed budget amendments.
 - b. Schedule 2024-2nd quarter budget committee meeting.
 - B. Financial reports.
 - C. BOESC requests
 - D. Administrative requests
 - E. Request for file cabinets
 - F. Payments/Revenue
 - G. 2023 ty Audit status
7. **Requests for agenda items at next meeting.**
8. **Adjourn.**

Posted
HOUR 3:27pm

JUN 14 2024

GINA CHAMPION
County Clerk, Medina County, TX
By Kimberly Barnes Deputy

I, Elizabeth K. Cargile, Administrator 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.

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5


MEDINA COUNTY ESD #5 ADMINISTRATOR

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.

For information or questions regarding this agenda or meeting, please email the Administrator at mcesd5lizcargile@aol.com