

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 Emergency Services Commissioners of Medina County Emergency Services District No. 5 on **August 29, 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 Hearing for Budget and Tax Rate Purposes:**
 - A. **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).*

Continue with Regular Meeting Session:

- 3) **Reading and approval of the minutes of the previous meeting**
- 4) **President's Report: Inform, Consider, Discuss and Possible Action**
 - A. Discussion and action on the adoption of the District's 2022-2023 Budget.
 - B. Discussion and action on the adoption of the District's 2022 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, the same rate as the District's 2021 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.0132 per 100 valuation and a separately approved Maintenance and Operations Rate of \$0.0868 per \$100 valuation, and authorize Budget Officer to submit approved Order to Appraisal District and other necessary authorities.
- 5) **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. Inform and requests
- 6) **Treasurer's Report: Inform, Consider, Discuss and Possible Action**
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Administrative requests
 - C. Payments
 - D. Audit status
- 7) **Secretary's Report: Inform, Consider, Discuss and Possible Action**
 - A. Website update
- 8) **Consider, discuss, and take appropriate action on the following items:**
 - A. 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.

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By: Elizabeth K. Cargile
COMMISSIONER FOR MEDINA COUNTY EMERGENCY DISTRICT 5

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.

COPY

Posted
HOUR 11:00pm

AUG 25 2022

ANA CHAMPION
County Clerk, Medina County, TX
By: AS Deputy

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
August 29, 2022**

1. CALL TO ORDER AND ESTABLISH QUORUM:

President M. Rodriguez called the meeting to order at 6:00 p.m. A quorum was established with Vice President Maria Sanchez, Treasurer Linda Rodriguez, Assistant Treasurer Cathy Gonzalez and Secretary Elizabeth Cargile present.

2. PUBLIC HEARING:

President Manuel Rodriguez opened the meeting to the public hearing for comments at 6:01p.m.

A. PUBLIC COMMENTS:

No one was present for comments on the public hearing.

President Manuel Rodriguez closed the public hearing at 6:01 p.m.

3. READING AND APPROVAL OF MINUTES:

The Commissioners read the minutes and were approved.

MOTION: Commissioner Sanchez moved to adopt the minutes of the August 15th regular meeting, seconded by Commissioner Gonzalez, being no discussion, motion passed unanimously.

4. REPORT FROM PRESIDENT:

A. 2022 Tax Year / 2023 Fiscal year Budget

MOTION: Budget Officer Cargile submitted the 2022 tax year budget for adoption and moved to accept the 2022 ty budget as submitted, second by Commissioner Linda Rodriguez, being no discussion, motion passed 5/0.

B. 2022 Ad Valorem Tax Rate

MOTION: Commissioner Cargile stated:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.0132 per \$100 valuation and a separately approved Maintenance and Operations Rate of \$0.0868 per \$100 valuation, which is effectively a 37.36 percent increase in the tax rate and will raise taxes for maintenance and operations on a \$100,00.00 home by \$27.20."

Second by Commissioner L. Rodriguez, Discussion: that Commissioner be allowed to submit the Resolution to the legally required entities and place on the website, being no further discussion, motion passed 5/0.

C. Question for a "Commit to buy" agreement for the possible purchase of the Station #3 area.

MOTION: Commissioner Cargile moved to contact Legal Counsel for a Commit to buy purchase agreement and move forward with the purchase of the property for \$157,000.00 (One hundred fifty

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Thousand and no/100 dollars), seconded by Commissioner L. Rodriguez, no discussion, motion passed unanimously.

5. REPORT FROM SERVICE PROVIDERS:

- A. Report and Presentations from LVFD- member Logan Medina was present for questions, packet was received and forwarded to the BOESC, hard copy on file.
 - a. Inform and request-Nothing to report, new truck is not yet in service.
- B. Report and Presentations from NVFD-Member Gilbert Rodriguez was present for questions, packet was received and forwarded to the BOESC, hard copy on file
 - a. Inform and request-Truck #284 F550 is at Chaparral Ford for repairs as approved by the BOESC. Audit is complete, a copy of which has been delivered to each Commissioner. The Generac's generators are on back order and should be delivered by December. Installation will not disrupt any plans for the remodel of Station #1. Pay per call will be readdressed in September. Preliminary discussion is-for each responding FF/paid monthly at business meetings to ensure attendance, no FF may respond POV, with the exception of Chief and Assistant Chiefs. Pay will be based on basic/certified.

6. TREASURER'S REPORT:

- A. Financial reports were presented to the Commissioner by Secretary Cargile. Hard copies on file.
- B. Administrative requests-from Commissioner Cargile (see attached) in the amount of \$3,800.00 (thirty-eight hundred and no/100 dollars).
MOTION: Commissioner L. Rodriguez moved to approve the request for compensation from Secretary Cargile, seconded by Commissioner Gonzalez, no discussion, motion passed unanimously.
- C. Payments-

Ede & Company	\$5062. ²²	898
Elizabeth Cargile	3,800.00	# 898 896
- D. Audit for MCESD5 by August 31, 2022

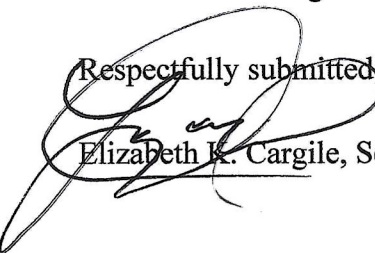
7. SECRETARY'S REPORT:

- A. Website update. Need photos of VFD for website.

8. ADJOURNMENT:

Commissioner Cargile moved to adjourn the meeting without objection, being none the meeting was adjourned at 6:40 p.m.

Respectfully submitted,


Elizabeth K. Cargile, Secretary

Approved by M. R.