

# 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 28, 2023, 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, from the Secretary).*

Continue with Regular Meeting Session:

- 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.
  - B. Report and presentations from Natalia Volunteer Fire Dept.
- 5) **President's Report:** Inform, Consider, Discuss and Possible Action
  - A. Discussion on the adoption of the District's 2023ty-2024fy Budget.
  - B. Discussion and action on the adoption of the District's 2023 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, the same rate as the District's 2022 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.0181 per 100 valuation and a separately approved Maintenance and Operations Rate of \$0.0819 per \$100 valuation and authorize Budget Officer to submit approved Order to Appraisal District and other necessary authorities.
- 6) **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
  - A. QuickBooks reports of accounts and presentation of spreadsheet.
- 7) **Secretary's Report:** Inform, Consider, Discuss and Possible Action
  - A. None
- 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.**

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

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

  
MEDINA COUNTY ESD # 5 COMMISSIONER

Posted  
HOUR 8:00AM

AUG 23 2023

SINA CHAMPION  
County Clerk, Medina County, TX  
By  Deputy

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.

**MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**PUBLIC HEARING for BUDGET and TAX RATE**  
**August 28, 2023**

1. **CALL TO ORDER AND ESTABLISH QUORUM:**

President Manuel Rodriguez called the meeting to order at 6:01 p.m. A quorum was established with Commissioner's Manuel Rodriguez, Maria Sanchez, Linda Rodriguez, and Elizabeth Cargile present.  
Pledge of Allegiance and Invocation.

*OPEN INTO PUBLIC HEARING FOR BUDGET / TAX RATE PURPOSES AT 6:04 p.m.*

2. **PUBLIC HEARING –BUDGET AND TAX RATE COMMENTS:**

*RECOGNITION AND WELCOME OF CITIZENS:*

- A. The following citizens were present to address the Board:  
Jon Halisak-Opposed to the increase in the tax rate.  
June Halisak-Opposed to the increase in the tax rate.  
Mercy Peña-Opposed to the increase in the tax rate.  
Lesa Chilton-Opposed to the increase in the tax rate.

Since no other citizens were present to comment on the proposed budget or tax rate, President Manuel Rodriguez closed the Public Hearing at 6:17 p.m.

3. **READING AND APPROVAL OF MINUTES:**

Commissioner Cargile informed that the July minutes were approved during the August 17<sup>th</sup>, 2023, meeting.

4. **SERVICE PROVIDER REPORT:**

Commissioner Cargile advised that all Service Provider packets were received and reviewed at the August 17<sup>th</sup> meeting.

5. **PRESIDENT'S REPORT:**

- A. Discussion and action on the adoption of the 2023 ty / 2024 fy budget.  
Budget Officer Cargile submitted the adopted proposed budget from the August 17<sup>th</sup> meeting for further review and final adoption by the BOESC.

*The 2023 tax revenue as shown below is based on the value of property in the Medina County Emergency Services District No. 5 as appraised by the Medina County Appraisal District.*

TAX REVENUE EXPECTED (as per MCAD/MCTO)	
2023 tax year revenue	\$672,238.00
Less estimated 10%	- (67,238.00)
<u>Investment interest</u>	<u>7,000.00</u>
<b>Net revenue</b>	<b>\$612,000.00</b>

<b>EXPENSES</b>	<b>\$</b>
Administrative expenses	10,000.00
Appraisal District	10,000.00
Auditor	12,200.00
Building's maintenance	10,000.00
Building's repair/remodel	100,000.00
Conference & training	10,000.00
Debt service fund	128,800.00
Dues	3,000.00
Insurance & Bonding	4,000.00
Legal fees	10,000.00
Member Health benefits	10,000.00
Miscellaneous expenses	1,500.00
NVFD Pay per call	32,500.00
New equipment	15,500.00
Repair/maintain equipment	15,000.00
Reserve M&O	5,000.00
Reserve Capital	5,000.00
LVFD-Service provider contract	50,000.00
NVFD-Service provider contract	170,000.00
Tax collector	9,500.00
<b>Total Expenses</b>	<b>\$612,000.00</b>

**MOTION:** Commissioner Linda Rodriguez moved to adopt the 2024 fiscal year budget as submitted, second by Commissioner Maria Sanchez. Being no discussion, the motion passed unanimously.

**B.** Discussion on the adoption of the Maintenance and Operations and the Interest and Sinking rates for the 2023 tax year. Commissioner Cargile submitted the proposed 2023 tax rate as set forth at \$0.10/\$100.00 value.

*The 2023 proposed tax rate is based on the NNR/VAR/DMR worksheets received from the Medina County Tax Assessor - Collector for Medina County Emergency Services District No. 5.*

**MOTION:** Commissioner Cargile "I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100.00 valuation". Second by Commissioner L. Rodriguez. Discussion-Commissioner Cargile stated that "the tax rate will effectively be raised by 34.77 percent and will raise taxes for Maintenance and Operations on a \$100,000.00 home by approximately \$15.00. Furthermore, in accordance with the Texas Tax Code §26.05 this will establish the District's ad valorem tax rate for the 2023 tax year as follows: Debt rate of 0.0181/\$100 and a maintenance and operations rate of 0.0819/\$100 for a maximum allowed rate of \$0.10 per \$100.00 valuation of the appraised value. Per the tax code §26.05, all taxes raised by said rate will be used to fund the maintenance, operations and outstanding debt expenditures of the Medina County Emergency Services District Number 5 for the 2024 fiscal year".

Being no further discussion, the motion passed unanimously.

6. **REPORT FROM TREASURER:**

- A. Treasurer Linda Rodriguez submitted the QuickBooks presentation of M&O and I&S accounts and spreadsheets are attached. Auditor sent Medina County Judge Lutz a status letter that the MCESD#5 audit should be finalized in the next 2-3 weeks.

7. **SECRETARY'S REPORT:**

- A. None

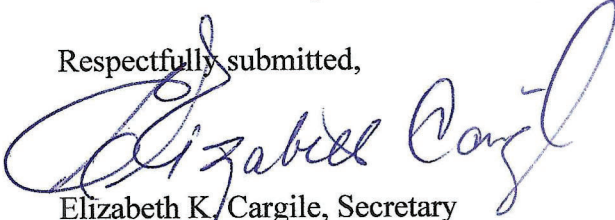
8. **ITEMS FOR REVIEW, DISCUSSION & ACTION AT NEXT MEETING:**

- A. Citizen's discussion- Lesa Chilton and Mercy Peña

9. **ADJOURNMENT:**

Commissioner Cargile moved to adjourn the meeting; second by Commissioner Linda Rodriguez. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,



Elizabeth K. Cargile, Secretary

Approved by m.r.