## 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 Commissioners of Medina County Emergency Services District #5 on August 21, 2025, at 6:00 p.m., 211 Pearson St., Natalia, TX 78059

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

- 1) Call to order and establish a quorum.
- 2) Discussion and action on the adoption of the District's 2025 ty / 2026 fy budget.
- 3) Public Hearing for 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).
- 4) INFORM, DISCUSS AND POSSIBLE ACTION on the adoption of the District's proposed 2025 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, this rate is higher than the District's 2024 Ad Valorem Tax Rate of \$0.0961 per \$100 valuation, consisting of a separately approved Debt Rate of \$.0152 per \$100 valuation and a separately approved Maintenance and Operations Rate of \$.0848 per \$100 valuation, and authorize Budget Officer to submit approved Order to Medina County Appraisal District and other necessary authorities.

## CONTINUE IN REGULAR SESSION

- 5) Report from District Service Providers: Consider, Discuss and Possible Action
  - A. Report and presentations from Lytle Volunteer Fire Dept.
    - a. Inform and requests-ESO software
  - **B.** Report and presentations from Natalia Volunteer Fire Dept.
    - a. Inform and requests-SCBA purchase.
- 6) President's Report: Inform, Consider, Discuss and Possible Action
  - A. Bank signatures
  - B. Station #1 remodel
- 7) Secretary's Report: Inform, Consider, Discuss and Possible Action
  - A. Reading and approval of the minutes of the previous meet HOUR 3:45
  - B. Email and website access
  - **C.** Treasurer laptop with QuickBooks.

Treasurer's Report: Inform, Consider, Discuss and Possible Action

A. Financial reports.

B. Administrative requests-

C. Payments / receipts

**D.** ESD #5 audit update

- 9) Administrative Report: Inform, Consider, Discuss, and Possible Action
  - A. Sales and Use taxpayer corrections report.
  - **B.** Website accessibility training is available.
  - C. Requests for items to be placed on next month's agenda.

10) Adjourn.

8)

I, Elizabeth K. Cargile, Administrator for the MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting at a place readily accessible to the general public at all times on the date shown in the MEDINA County Clerks file stamp and a copy was posted at the above-mentioned meeting location. Said notices remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Texas Government Code 551.043.

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DMINISTRATOR FOR MEDINA COUNTY ESD #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 is a closed session.

Posted

CHAMPION