

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 Regular Meeting of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 to be held Thursday, August 12, 2021, 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 Comments: *(Any individual may make 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).*
- 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. Budget- 2021 tax year
    - b. Inventory
    - c. Inform and requests
  - B. Report and presentations from Natalia Volunteer Fire Dept.
    - a. Budget- 2021 tax year
    - b. Inventory
    - c. Inform and requests
- 5) President's Report: Inform, Consider, Discuss and Possible Action
  - A. TY 2020 actual v budget.
  - B. MCAD 2021 certified totals
  - C. MCTO 2021 NNR/VAR/DMR
  - D. Preliminary 2021 TY budget session
  - E. Station 2 area
- 6) Treasurer's Report: Inform, Consider, Discuss and Possible Action
  - A. Financial reports *spread sheet*
  - B. Administrative expenses
  - C. Review and approve payments as needed.
  - D. Audit NVFD/MCESD#5 *NVFD still working 1*
- 7) Secretary's Report: Inform, Consider, Discuss and Possible Action
  - A. Small taxing unit postings *- Tomorrow next week paper*
  - B. Public hearing date
  - C. Website update
- 8) Requests for discussion items to be added to next month's agenda.
- 9) Adjourn.

I, Elizabeth K. Cargile, Secretary 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.

  
MCESD#5 Commissioner Elizabeth K. Cargile

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

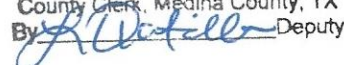
The MCESD#5 Reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney) Code 551.074 (Personnel 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.

MCESD No. 5 agenda 2021 August 12 reg.

COPY

Posted  
HOUR 2:30pm

AUG 06 2021

GINA CHAMPION  
County Clerk, Medina County, TX  
By  Deputy

**MEDINA COUNTY EMERGENCY SERVICES**

**DISTRICT NO. 5**

**Regular Meeting Minutes for**

**August 12, 2021**

**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 Commissioner's Cathy Gonzalez, Linda Rodriguez, and Elizabeth Cargile present.

**2. PUBLIC COMMENTS:**

None

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

The Commissioners reviewed the minutes of the January regular meeting.

**MOTION:** Commissioner Cathy Gonzalez moved to adopt the minutes of the public hearings presented to the Board second by Commissioner Manuel Rodriguez; no discussion, passed unanimously.

**4. SERVICE PROVIDER REPORT:**

A. LVFD-No one was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.

a. Budget request received in the amount of \$50,000.00.

b. LVFD inventory has not been completed.

c. No items for I & R

B. NVFD-Treasurer Gilbert Rodriguez was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.

a. Budget request received in the amount of \$176,320.00.

b. NVFD inventory has not been completed.

c. Status of *new/used* apparatus is that one was found in Houston but it fell above the amount initially allotted by the BOESC.

**MOTION:** Commissioner Cargile moved revert the allotment to the original amount of \$24,999.99 for determination of "Capital Items" as defined in the MCESD #5 minutes dated Tuesday July 14, 2008, line item #4 this would allow the NVFD to purchase any new equipment up to the above amount without returning to the Board for approval and thus delaying an purchase or losing the opportunity for a quick purchase., 2<sup>nd</sup> by Commissioner Gonzalez, discussion: to allow for the fluctuation in price of up to \$8,000.00, any price increase above that would need to be approved by the Board. Commissioner Cargile modified her motion to include the item discussed, 2<sup>nd</sup> by Commissioner Gonzalez, being no further discussion, motion passed 4-0.



**MEDINA COUNTY EMERGENCY SERVICES**

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**August 12, 2021**

**5. REPORT FROM PRESIDENT:**

A. Commissioner Cargile submitted a final amended 2020 tax year budget.

**MOTION:** Commissioner Gonzalez moved to accept the amended 2020ty budget as submitted, second by Commissioner Linda Rodriguez, being no discussion, motion passed 4/0.

B. Medina County Appraisal District submitted the certified totals for the MCESD#5 in the amount of \$466,256.00 for the 2021 tax year.

C. Medina County Tax Assessor Collector has set the NNR, VAR and DMR as presented in the attached tax worksheets. (Exhibit "A") the MCESD #5 Small taxing unit notice based on the tax rate figures received is submitted for review and posting.

**MOTION:** Commissioner Cargile moved to allow for the posting of the STU notice in the Devine News for a Public Hearing on August 24, 2021, at 7:00 p.m. second by Commissioner Cathy Gonzalez, no discussion, motion passed 4/0.

D. Budget Officer Cargile has submitted an initial proposed 2021 tax year budget. Further discussion on adoption of the proposed budget scheduled for the Public Hearing at the end of August.

E. Discussion of economic developments-NVFD Treasurer Gilbert Rodriguez has spoken with the 911 coordinator Robert Rothe, and was informed that the change in service area would involve 314 addresses, but only 9 landline residences would be affected for the emergency redirection to the NVFD dispatch area. If the LVFD would be unwilling to serve the remaining area, NVFD is prepared to service the entire District. Further discussion on this topic will be addressed in October.

**6. REPORT FROM TREASURER:**

A. QuickBooks presentation of M&O and I&S are attached.

B. There are no administrative expenses.

C. Treasurer Rodriguez reported no payments due

D. ESD audit will be ready by September 1, 2021.

**7. SECRETARY'S REPORT:**

A. Secretary Cargile will have the appropriate notices place in the Devine News and will request that the ESD 5 be invoiced.

B. Public Hearing date confirmed for August 24, 2021

C. Secretary Cargile will update the website to confirm compliance with all legal tax notice requirements.

**MEDINA COUNTY EMERGENCY SERVICES**

**DISTRICT NO. 5**

**Regular Meeting Minutes for**

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

- A. Adoption of submitted 2021 tax year budget
- B. Adoption of proposed 2021 tax rate.
- C. Status of file safe.
- D. Status of new apparatus.
- E. Status of Grant apparatus.
- F. Appraised value of District area to be served by NVFD #2
- G. Update on NVFD pay per call options vs manned station.
- H. Set requirements for the responders of a manned station.
- I. Member health benefits
- J. Receipts for new equipment/purchases.
- K. Status of available property in Great Oaks.
- L. Audit status for NVFD and MCESD #5

**9. ADJOURNMENT:**

Commissioner Cargile called for unanimous consent to adjourn, being no objection, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

  
Elizabeth K. Cargile, Secretary

Approved by \_\_\_\_\_

