

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 24, 2021, at 7:00 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 2021-2022 Budget.
 - B. Discussion and action on the adoption of the District's 2021 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, the same rate as the District's 2020 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.0159 per 100 valuation and a separately approved Maintenance and Operations Rate of \$0.0841 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. SAFE-D training conference
- 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.**

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Posted
HOUR 1:42 pm

AUG 20 2021

GINA CHAMPION
County Clerk / Medina County, TX
By Gaylen P. Deputy

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.

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

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.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

Regular Meeting Minutes for

August 24, 2021

1. **CALL TO ORDER AND ESTABLISH QUORUM:**
President M. Rodriguez called the meeting to order at 7:00 p.m. A quorum was established with Commissioner's Linda Rodriguez, and Elizabeth Cargile present.

2. **PUBLIC HEARING:**
President Manuel Rodriguez opened the meeting to the public hearing for comments at 7:01p.m.
 - A. **PUBLIC COMMENTS:**
No one was present for comments on the public hearing.
President Manuel Rodriguez closed the public hearing at 7:01 p.m.

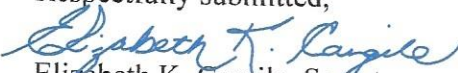
3. **READING AND APPROVAL OF MINUTES:**
The Commissioners postponed the reading of the previous months minutes and continued with the budget and tax rate hearing.

4. **REPORT FROM PRESIDENT:**
 - A. 2020 Tax Year / 2022 Fiscal year Budget
MOTION: Budget Officer Cargile submitted the 2020 tax year budget for adoption and moved to accept the 2020 ty budget as submitted, second by Commissioner Linda Rodriguez, being no discussion, motion passed 3/0.
 - B. 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 \$0.0159 per 100 valuation and a separately approved Maintenance and Operations Rate of \$0.0841 per \$100 valuation, which is effectively a 15.74 percent increase in the tax rate."
Second by President Rodriguez, being no discussion, motion passed 3/0.

ADJOURNMENT:

Commissioner Cargile moved to postpone all further agenda items until the September regular meeting and called for unanimous consent to adjourn, being no objection, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,


Elizabeth K. Cargile, Secretary

Approved by 