

**MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO 5
NOTICE OF PUBLIC HEARING**

In compliance with the provisions of Chapter 551, of the Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Medina County Emergency Services District No. 5 located at 211 Pearson St, Natalia, Texas will be held on Thursday, January 20, 2022, at 6:00 p.m.

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. Contract
 - b. Inventory
 - c. Inform and requests
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Contract
 - b. Inventory
 - c. Inform and requests
- 5) President's Report: Inform, Consider, Discuss and Possible Action
 - A. Station 1 improvements
 - B. Station 2 service area
 - C. Rural area flush valves/hydrants
 - D. Pay per call incentive
- 6) Treasurer's Report: Inform, Consider, Discuss and Possible Action
 - A. Financial spreadsheet
 - B. Tax revenue report
 - C. Administrative expenses
 - D. Review and approve payments as needed.
- 7) Secretary's Report: Inform, Consider, Discuss and Possible Action
 - A. New Board Member appointee
 - B. Expiring Board members re-appointment
 - C. Website update requests/information
 - D. SAFE-D annual conference registration
- 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 No. 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.