

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO 5
NOTICE OF PUBLIC MEETING

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 15, 2022, 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 - 2022 tax year
 - b. Inform and requests
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Budget - 2022 tax year
 - b. Inform and requests
- 5) President's Report: Inform, Consider, Discuss and Possible Action:
 - A. TY 2021 budget v actual.
 - B. MCAD 2022 ty certified totals
 - C. MCTO 2022 ty NNR/VAR/DMR
 - D. Review and adopt 2022 tax year budget
 - E. Motion to approve proposed tax rate
 - F. Taxing unit public postings
 - G. Station #3 area - Discussion and possible action on possible purchase of property for a new station; the District reserves the right to enter into a Closed Meeting on this matter pursuant to Section 551.072, Texas Government Code.
- 6) Treasurer's Report: Inform, Consider, Discuss and Possible Action:
 - A. Financial reports
 - B. Administrative expenses
 - C. Review and approve payments as needed.
 - D. Audit NVFD/MCESD#5
- 7) Secretary's Report: Inform, Consider, Discuss and Possible Action:
 - A. Website update
- 8) Requests for discussion items to be added to next month's agenda:
- 9) Adjourn.

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.


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 551.072 (Real Property) 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 2022 August 15 reg.

COPY

Posted
HOUR 3:48pm

AUG 11 2022

GINA CHAMRION
County Clerk Medina County, TX
By  Deputy

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1. **CALL TO ORDER AND ESTABLISH QUORUM:**
President Manuel Rodriguez called the meeting to order at 6:00 p.m. A quorum was established with Commissioner's Linda Rodriguez, Cathy Gonzalez and Elizabeth Cargile present.
2. **PUBLIC COMMENTS:**
None
3. **READING AND APPROVAL OF MINUTES:**
The Commissioners reviewed the minutes of the previous meeting.
MOTION: Commissioner Linda Rodriguez moved to adopt the minutes of the public hearings presented to the Board second by Commissioner Cathy Gonzalez; no discussion, passed unanimously.
4. **SERVICE PROVIDER REPORT:**
 - A. **LVFD-Assistant Fire Chief Roger Garcia** was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.
 - a. Budget was submitted to the Board; amount requested is \$60,000.00 (Sixty thousand dollars) with additional in year request of \$5,400.00 (Five thousand four hundred dollars).
 - b. Inform-new apparatus will be in service in August.
 - B. **NVFD-Assistant Chief Gilbert Rodriguez** was present for questions. Presentations were received and emailed to ESD Board members. Hard copy of presentations is on file.
 - a. Budget was submitted to the Board; amount requested \$176,320.00 (One hundred seventy-six thousand three hundred twenty dollars).
 - b. Inform- Lite brush truck will have a rebuilt 6.4 diesel engine installed by Chaparral Ford. The GI truck will need repairs or to be replaced.
5. **REPORT FROM PRESIDENT:**
 - A. Tax year 2021 Budget v actual was reviewed and final amended presented with the following change.
MOTION: Commissioner Cargile moved to transfer 550.00 (five hundred fifty dollars) from member health benefits line item to the membership dues line item. Second by Commissioner Gonzalez, no discussion, motion passed unanimously.
 - B. Commissioner Cargile submitted the final 2022 tax year revenue provided by the Medina County Appraisal District in the amount of \$575,257.00 (five hundred seventy-five thousand two hundred fifty-seven dollars).
 - C. Commissioner Cargile has completed the worksheet for the 2022 tax year and the No New revenue taxes, Voter approval Rate, and the De Minimis

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rate as calculated by the Medina County Tax Assessor's Office. Rates are as follows:

Proposed tax rate	.10/\$100
NNR	.0862/\$100
VAR	.0885/\$100
DMR	.1729/\$100
Debt Rate	.0132/\$100

MOTION: Commissioner Cargile moved to accept the proposed tax rate for the 2022 tax year of a total of .10/\$100 which reflects a debt rate of .0132/\$100 and a Maintenance and Operations tax rate of .0868/\$100. This proposed tax rate must be published on the District's website and in the Districts official news paper-The Devine News for the next 2 weeks. The official "NOTICE OF PUBLIC HEARING ON TAX INCREASE" is attached. Second by Commissioner Linda Rodriguez, being no discussion vote moves as follows:

FOR the proposal	President M. Rodriguez Secretary Cargile Treasurer L. Rodriguez Assistant Treasurer Gonzalez
AGAINST the proposal	None
PRESENT not voting	None
ABSENT	Vice-President Sanchez

- D. Pay per call proposed directives were presented and will be further discussed at the August Board meeting, accountability procedures are being included.
- E. Commissioner Cargile informed the purchase of property for station 3 is just waiting for the Attorney to send the contract.

6. REPORT FROM TREASURER:

- A. QuickBooks presentation of M&O and I&S are attached. Spreadsheet of tax revenue and disbursements are attached.
- B. Administrative expenses – none
- C. Treasurer Linda Rodriguez reported payments made or due as follows:

<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Check #</u>
EDE & Co.	NVFD Audit	\$5,062.22	898

MOTION: Commissioner Cargile moved to approve payment as shown above, second by Treasurer Linda Rodriguez; no discussion, motion passed unanimously.

- D. Update on Audit: MCESD #5 will be ready in August.

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7. SECRETARY'S REPORT:

A. Next meeting for the Public Hearing on the 2022 tax year rate tentatively set for August 22, 2022, at 6 p.m.

B. ITEMS FOR REVIEW, DISCUSSION & ACTION MEETING:

- a. TX Forestry Service truck status
- b. VFD incentive programs -pay per call
- c. Operations/Status of apparatus
- d. NVFD substation #3 in Great Oaks
- e. Receipts for any new equipment purchases.
- f. Audit status for MCESD #5
- g. Budget meeting for 2022 tax year.

8. ADJOURNMENT:

Commissioner Cargile moved to adjourn the meeting without objection; being none the meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Beth K. Cargile, Secretary

Approved by _____

Net
Net Income

/ budget. mtg.