

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 No. 5 on November 21st, 2024, 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) 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).*
- 3) 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. Recruitment and retention report
 - b. Inform and requests
- 4) Reading and approval of the minutes of the previous meeting.
- 5) President's Report: Inform, Consider, Discuss and Possible Action
 - A. SAFE-D training conference
 - B. Station #1 remodel and maintenance
 - C. Station #2 remodel and maintenance
 - D. Applications for 2025-2027 Commissioner term
 - E. VFD physicals update
 - F. Gmail and website access codes
- 6) Treasurer's Report: Inform, Consider, Discuss and Possible Action
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Security State Bank Resolution.
 - C. Bank's Signature cards.
 - D. Bank's debit card
 - E. Administrative requests-laptop / tablet reimbursement
 - F. Payments / Revenue
- 7) Secretary's Report: Inform, Consider, Discuss and Possible Action
 - A. Schedule tablet data transfers / online cloud file sharing
 - B. File cabinets
- 8) Adjourn.

Posted
HOUR 12:59pm

NOV 14 2024

GINA CHAMPION
County Clerk, Medina County, TX
By [Signature] Deputy

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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By: Elizabeth K. Cargile

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.