

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 September 5, 2024, at 5:00 p.m., 211 Pearson St., Natalia, TX

The following agenda items will be considered, and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Discussion and action on the adoption of the District's 2024 ty / 2025 fy budget.
- 3) Public Hearing for 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)*
- 4) INFORM, DISCUSS AND POSSIBLE ACTION on the adoption of the District's 2024 Ad Valorem Tax Rate of \$0.0961 per \$100 valuation, this rate is lower the District's 2023 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.0165 per 100 valuation and a separately approved Maintenance and Operations Rate of \$0.0796 per \$100 valuation, and authorize Budget Officer to submit approved Order to Medina County Appraisal District and other necessary authorities.

CONTINUE IN REGULAR SESSION

- 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) Reading and approval of the minutes of the previous meeting.
- 7) President's Report: Inform, Consider, Discuss and Possible Action
 - A. Gmail and website access
- 8) Treasurer's Report: Inform, Consider, Discuss and Possible Action
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Administrative requests-file cabinets, external hard drives for surface pro tablets.
 - C. Payments
- 9) Secretary's Report: Inform, Consider, Discuss and Possible Action
 - A. Laptop
- 10) Adjourn.

COPY

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.

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

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

GINA CHAMPION
County Clerk, Medina County, TX
AUG 29 2024
HOUR 4:00pm
Posted

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

PUBLIC HEARING for BUDGET and TAX RATE

September 5th, 2024

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Manuel Rodriguez called the meeting to order at 5:00 p.m. A quorum was established with Commissioner's Manuel Rodriguez, Leo Rodriguez, and Reyna Vasquez present. Pledge of Allegiance and Invocation were recited.

2. DISCUSSION / ACTION on the 2024 tax year / 2025 fiscal year BUDGET:

2024 tax year revenue (MCAD/MCTO)	Tax rate .0961/\$100.	\$746,987.00
Less Collected	estimated 10% less	<u>-(74,698.92)</u>
Subtotal		\$672,288.08
Other revenue-investment interest	Reduced	7,000.00
Sales and Use tax revenue	Estimated 15% less	188,000.00
Delinquent Taxes	Unknown/unexpected	0.00
<u>Delinquent P & I (unknown)</u>	Unknown/unexpected	<u>0.00</u>
Net revenue		\$867,288.08

EXPENSES	EDITS	FINAL	NOTES
District Administrator		\$ 30,000.00	
Administrative expenses		10,000.00	
Appraisal District fee		12,000.00	
Auditor		13,000.00	
Building Fund (station #3)	-100,000.00	0.00	To buy scba's
Building's maintenance		5,000.00	
Building's repair/remodel		28,000.00	
Conference & training		10,000.00	
Debt service fund		128,785.08	
District Office Expenses		1,310.00	
Dues		3,000.00	
Insurance & Bonding		4,000.00	
Legal fees		7,500.00	
Member Health benefits		17,500.00	
Miscellaneous expenses		3,000.00	
NVFD Pay per call		45,000.00	
New Apparatus		0.00	To buy scba's
Repair apparatus		50,000.00	
New equipment		200,000.00	LVFD & NVFD PPE
Repair/maintain equipment		19,193.00	
Reserve Fund- Capital		10,000.00	
Reserve Fund- M&O		10,000.00	
Reserve Fund- long term E.F.		10,000.00	
LVFD-Service provider contract		60,000.00	
NVFD-Service provider contract		180,000.00	
<u>Tax collector</u>		<u>10 000.00</u>	
Total Expenses		\$867,288.08	

MOTION: Commissioner Leo Rodriguez moved to accept the budget as presented, second by Commissioner Reyna Vasquez, being no discussion motion passes unanimously. 3/0

OPEN INTO PUBLIC HEARING FOR BUDGET I TAX RATE PURPOSES AT 5:04 p.m.

3. PUBLIC HEARING -BUDGET AND TAX RATE COMMENTS:

RECOGNITION AND WELCOME OF CITIZENS:

- A. The following citizens were present to address the Board: None
Since no citizens were present to comment on the proposed budget or tax rate,
President Manuel Rodriguez closed the Public Hearing at 5:07 p.m.

4. INFORM, DISCUSS AND POSSIBLE ACTION:

Discussion on the adoption of the Maintenance and Operations and the Interest and Sinking rates for the 2024 tax year. Administrator Cargile submitted the proposed 2024 tax rate as set forth at \$0.0961/\$100.00 value.

The 2024 proposed tax rate is based on the NNR / VAR / DMR worksheets received from the Medina County Tax Assessor - Collector for Medina County Emergency Services District No. 5.

MOTION: Commissioner Leo Rodriguez stated "I move that the 2024 property tax rate be decreased by the adoption of a tax rate of \$0.0961 per \$100.00 valuation, the tax rate will effectively be raised by 3.376 percent and will raise taxes for Maintenance and Operations on a \$100,000.00 home by approximately \$2.60. Furthermore, in accordance with the Texas Tax Code §26.05 this will establish the District's ad valorem tax rate for the 2024 tax year as follows: Debt rate of 0.0165/\$100 and a maintenance and operations rate of 0.0796/\$100 for a rate of \$0.0961 per \$100.00 valuation of the appraised value. Per the tax code §26.05, all taxes raised by said rate will be used to fund the maintenance, operations and outstanding debt expenditures of the Medina County Emergency Services District Number 5 for the 2025 fiscal year." Second by Commissioner Reyna Vasquez. Being no discussion, motion passed unanimously. 3/0. The Public Hearing was closed at 5:08 p.m., Board continued with regular session meeting,

5. SERVICE PROVIDER REPORT:

- A. Report and Presentations from LVFD-Member Angelo Stafford was present for questions, reports and receipts were emailed to BOESC.
a. Inform and requests-None
B. Report and Presentations from NVFD-Asst. Chief Gilbert Rodriguez was present for questions, reports and receipts were emailed to BOESC.
a. Inform and requests-None

6. READING AND APPROVAL OF MINUTES:

The minutes of the August 15th, 2024 meeting were presented.

MOTION: Commissioner Leo Rodriguez moved to accept the minutes as submitted, second by Commissioner Vasquez, being no discussion; motion passed unanimously. 3/0

7. PRESIDENT'S REPORT:

- A. ESD #5 gmail and website access- Mr. Bourcier is dealing with personal issues at this time, President Manuel Rodriguez will update on passwords and hard drive in October.

At 5:17 p.m. Commissioner Linda Rodriguez joined the meeting and President Manuel Rodriguez had to leave. Quorum remained intact with Commissioner Leo Rodriguez assuming the role of President Pro Tempore.

8. **REPORT FROM TREASURER:**

- A. Financial reports, QB reports and spreadsheet submitted presented to the Board.
- B. President Pro Temp inquired about the file cabinets and the tablet for Commissioner Vasquez, Admin Cargile informed she will bring it to the next meeting, and she has already purchased the external hard drives. Admin Cargile also advised for Commissioner's to create a separate email for the ESD, all files receive via email can then be saved to the ExHD and this will avoid a public records search into personal emails for information.
- C. The following payments were submitted:

PAYABLE	FOR	AMOUNT	CK #
EKC	Admin salary & fee	2,000.00	984
TOTAL EXPENSES		\$2,000.00	

REVENUE	FOR	AMOUNT	DATE
<i>Deposits from</i>	<i>Received after meeting</i>	<i>added to minutes</i>	<i>for info only</i>
Texas Comptroller	SUT- 5	\$16,092.42	9/13/24
Texas Comptroller	SUT-5A	6,616.38	9/13/24
TOTAL REVENUE		\$22,708.80	

9. **SECRETARY'S REPORT:**

- A. Request for Admin laptop or PC will be addressed in October.

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

- A. Station #1 remodel
- B. VFD physicals
- C. Laptop request
- D. Website access
- E. Gmail password
- F. File cabinets
- G. SUT payee quarterly report

11. **ADJOURNMENT:**

Commissioner Linda Rodriguez moved to adjourn the meeting; second by Commissioner Reyna Vasquez. The meeting was adjourned at 5:34 p.m.

Reviewed on: ML

Respectfully submitted,



Elizabeth K. Cargile, District Administrator

Motion: ~~10/22/24~~ 10/22/24

2nd: C.R.

Vote: 4/0