

## 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 **PUBLIC MEETING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on Thursday, February 20, 2025, at 6:00 p.m., at the Natalia Volunteer Fire Department 211 Pearson Street, Natalia, Texas.

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

1. **Call to order, Quorum call, Pledge, & Invocation.**
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, be advised the BOESC will not engage).*
3. **Reading and approval of the minutes of the previous meeting.**
4. **Report of Service Providers in District:** Consider, Discuss and Possible Action
  - A. Report and presentations from Lytle Volunteer Fire Dept.
    - a. 2025 Service Provider Contract
    - b. Reports and receipts
    - c. Inventory due 3/31/2025
    - d. Inform and requests.
  - B. Report and presentations from Natalia Volunteer Fire Dept.
    - a. 2025 Service Provider Contract
    - b. Reports and receipts
    - c. Inventory due 3/31/2025
    - d. Inform and requests.
5. **President's Report:** Inform, Consider, Discuss and Possible Action.
  - A. Suggested names to fill open seat.
  - B. SAFE-D training feedback / suggestions
  - C. Bylaws and Board policies
  - D. Member health benefits
  - E. BOESC info for website & CC.
  - F. Auditor's engagement letter
  - G. Discuss "request for bids" on Station #1 remodel.
6. **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
  - A. Financial report.
  - B. Administrative requests-file cabinet / cell phones
  - C. Payments/Receipts
  - D. 2024 FY MCESD/ NVFD audit prep.
7. **Secretary's Report:** Inform, Consider, Discuss and Possible Action.
  - A. Sales & Use taxpayers' -monthly update.
  - B. SUT revenue account.
  - C. Bank Signature cards.
8. **Requests for agenda items at next meeting:**
9. **Adjourn.**

Posted  
HOUR 1:31pm

FEB 13 2025

GINA CHAMPION  
County Clerk, Medina County, TX  
By Kimberly Besmer Deputy

I, Elizabeth K. Cargile, Administrator 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.

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ADMINISTRATOR FOR MEDINA COUNTY EMERGENCY DISTRICT NO. 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.*