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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, March 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 Officers
 - b. 2025 Service Provider Contract
 - c. Reports and receipts
 - d. Inventory due 3/31/2025
 - e. Inform and request.
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. 2025 Officers
 - b. Reports and receipts
 - c. Inventory due 3/31/2025
 - d. Inform and request.
5. **President's Report:** Inform, Consider, Discuss and Possible Action.
 - A. Suggested names to fill open seat.
 - B. Administrative Contract
 - C. Website accessibility Coordinator
 - D. Website platform-Streamline
 - E. Member health benefits
 - F. MOU for EMS housing
 - 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-cell phones
 - C. Payments/Receipts
 - D. 2024 FY MCESD#5/ NVFD audit prep.
7. **Secretary's Report:** Inform, Consider, Discuss and Possible Action.
 - A. Bylaws and Board policies
 - B. Budget and financial workshop-date and time
8. **Requests for agenda items at next meeting:**
9. **Adjourn.**

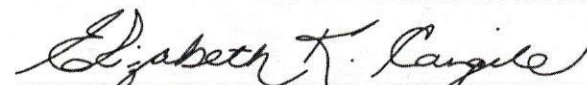
Posted
HOUR 3:16pm

MAR 13 2025

GINA CHAMPION
County Clerk, Medina County, TX
By Kimberly Berne 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.

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5



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.