

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5
NOTICE OF PUBLIC MEETING

<http://esd5.medina.tx.us/>

In compliance with the provisions of Chapter 551, Texas Government Code, notice was given of a **PUBLIC MEETING** that held on **June 18, 2026, convened at 6:01 p.m.**, at the NVFD 211 Pearson St, Natalia, Texas.

The following agenda items were considered, and action taken as shown in this summary:

1. **Quorum established with President Rodriguez, VP Sanchez & Secretary Vasquez present.**
2. **Public Comments: None**
3. **Report from District Service Providers: Consider, Discuss and Possible Action**
 - A. Report and presentations Lytle members Angelo Stafford and Vanessa Garcia.
 - a. Reports and receipts received via email, reviewed by BOESC.
 - b. Inform-ISO consultant has contacted LVFD. **MOTION:** Secretary Vasquez moved to allow Admin EKC to coordinate with LVFD & NVFD for ISO updates, 2nd by VP Sanchez, no discussion; carried 3/0.
Request-LVFD is requesting MCESD#5 to pay \$8000.00 for the requested 2024ty/2025fy audit, ACESD#1 will alternate years. **MOTION:** VP Sanchez moved to allow an \$8,000.00 payment for the audit alternating with ACESD #1. - 2nd by Commissioner Vasquez; carried 3/0.
 - B. Report and presentations from Natalia Volunteer Fire Dept-Asst. Chief Rodriguez.
 - a. Reports and receipts received via email, reviewed by BOESC.
 - b. Inform- physicals: waiting for a reply from Dr. on total costs; will update in July.
Request- NVFD qualified for forestry grants, full payment is required "upfront". **MOTION:** Secretary Vasquez moved to allow grant funds to be allocated, 2nd by VP Sanchez; carried 3/0.
4. **President's Report: Inform, Consider, Discuss and Possible Action**
 - A. Station #1 building and bay area update-City of Natalia is aware of situation under apparatus bay, blueprints will be further discussed in July.
 - B. Interlocal agreement ESD #4-**MOTION:** Commissioner Vasquez moved to accept the ILS with MCESD #4/EMS, 2nd by Commissioner Sanchez; discussion-correct spelling of Presidents last name; carried 3/0.
 - C. ESD #5 Candidate & submissions for open seat: **None**-Admin EKC will draft an ad for publication.
 - D. Station #1 & #2 generator maintenance agreement: **None**
5. **Secretary's Report: Inform, Consider, Discuss and Possible Action**
 - A. Presentation of minutes of prior meeting- **MOTION:** Commissioner Vasquez moved to accept previous meetings minutes, 2nd by VP Sanchez, carried 3/0.
 - B. Presentation of preliminary appraisal district estimates.
 - C. Schedule budget session-set for July 16th at 5:00p.m., before regular meeting.
 - D. Status of ESD#5 & NVFD audit-will inform in July.
6. **Treasurer's Report: Inform, Consider, Discuss and Possible Action**
 - A. Financial reports were emailed to BOESC. **MOTION:** VP Sanchez moved to accept the reports
 - B. Bank Signatories/transfers-LSB signers complete. **MOTION:** Secretary Vasquez moved to update State Comptroller with account info in 2027, 2nd VP Sanchez, carried 3/0. **MOTION:** Secretary Vasquez moved to allow Admin EKC to order 1 box of checks for the Lytle State bank account; 2nd by VP Sanchez, carried 3/0.
 - C. Administrative requests-**None**
 - D. Payments/Revenue/Receipts-**MOTION:** VP Sanchez moved to ratify and approve all payments, 2nd by Secretary Vasquez, carried 3/0.
7. **Administrator's Report: Inform, Consider, Discuss, and Possible Action**
 - A. Website accessibility training and updates-**No discussion**
 - B. Mapping service for VFD "NERIS" reporting system-**No discussion**
 - C. Items on the next regular agenda-Physicals, ISO, ILA, open seat, bids station #1.
8. **Adjourned at 7:39 p.m.**

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ADMINISTRATOR

REVIEWED 7/16/26
MOTION / 2ND RV / MS
VOTE: 3/0