

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 hereby given of a **REGULAR MEETING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 that was held on **Thursday, March 19, 2026, at 6:00 p.m.**, at the **Natalia Volunteer Fire Department 211 Pearson Street, Natalia, Texas.**

The following agenda items were considered, and action was taken as appropriate:

1. **Quorum established with President Rodriguez, Secretary Vasquez, and Treasurer Garcia.**
2. **Public Comments-None**
3. **Report from District Service Providers: Consider, Discuss and Possible Action**
 - A. Report and presentations from Lytle Volunteer Fire Dept.
 - a. Reports and receipts-Angelo Stafford present-reports were received via email.
 - b. Inform and request-
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. Reports and receipt-Cory Bradley present-reports were received via email.
 - b. Inform and request-new apparatus
4. **President's Report: Inform, Consider, Discuss and Possible Action.**
 - A. Station #1 building and bay area update-Postponed until April regular meeting.
 - B. Interlocal agreement ESD #4-revisit at April meeting.
 - C. Auditor engagement letter was signed by President Rodriguez.
 - D. SUT bank depository contract was signed and sent to the auditor.
 - E. ESD #5 Candidate & submissions for open seat-None
 - F. Station #1 & #2 generator maintenance agreement-review in April.
5. **Secretary's Report: Inform, Consider, Discuss and Possible Action**
 - A. **MOTION:** approve Jan. minutes by Secretary Vasquez, 2nd-Treasurer Garcia carried 3/0.
6. **Treasurer's Report: Inform, Consider, Discuss and Possible Action**
 - A. 2025 fy end of year budget review is set for April 7th, 2026, at 5:00 p.m.
 - B. Financial report-sent to all Commissioners via email last week.
 - C. Bank Signatories/transfers-update in April.
 - D. BOESC reimbursement-**MOTION:** Secretary Vasquez approved \$200.00 for each Commissioner that attended the training conference, 2nd Treasurer Garcia; carried 3/0.
MOTION: Secretary Vasquez to approve reimbursement-for printer ink and office supplies, 2nd by Treasurer Garcia; carried 3/0.
 - E. Payments/Revenue/Receipts-**MOTION:** Treasurer Garcia to approve payments, transfers and to ratify payments made in February, 2nd Secretary Vasquez; carried 3/0.
7. **Administrator's Report:** Following agenda items postponed until April regular meeting.
 - A. Mapping service presentation for new VFD reporting system.
 - B. TXAG/CIRA/SAFE-D-online training for Commissioners/Administrator.
 - C. Requests for items on the next regular agenda
8. **MEETING ADJOURNED AT 7:17 p.m. by motion from President Rodriguez, 2nd by Commissioner Vasquez, without objection.**

Reviewed : 06/18/2026

MEDINA COUNTY EMERGENCY DISTRICT NO. 5



ADMINISTRATOR

Motion & 2nd : R.V./ M.S.

Vote: 3 / 0