

MEDINA COUNTY EMERGENCY SERVICES DISTRICT #1
P.O. BOX 1037
CASTROVILLE, TEXAS 78009

***** NOTICE OF PUBLIC MEETING *****

FRIDAY, AUGUST 26, 2022 9:00 a.m.

Meeting will be held at The County Pct. 2 Bldg. Courtroom, 8366 FM 471 S., Castroville, TX 78009

NOTE: CONTRACTED SERVICE PROVIDERS, VFD DEPARTMENT BOARDS & EMS MANAGEMENT MAY BE IN ATTENDANCE AND DEPARTMENT BUSINESS MAY BE CONDUCTED AND JOINT DECISIONS MAY BE MADE AT THIS MEETING REGARDING DEPARTMENT BUSINESS.

I. OPEN MEETING:

1. CALL TO ORDER & ROLL CALL
 - A. PLEDGE OF ALLEGIANCE & ANY SPECIAL GUEST(S) / RECOGNITION(S)

II. PUBLIC HEARING:

1. **OPEN HEARING ON THE MCESD#1's PROPOSED 2022-2023 BUDGET & TAX RATE**
 - A. Welcome Citizens & Review Comment Procedures
 - B. CITIZEN COMMENTS
2. **CLOSE PUBLIC HEARING:**

III. RECONVENE IN REGUAR MEETING OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. **BUDGET WORKSHOP:**
MCESD#1 BUDGET SUMMATION, FINAL DISCUSSIONS ON PROPOSED BUDGET & PROPOSED TAX RATE FOR 2022-2023 BUDGET
3. MCESD#1's BUDGET 2022-2023 - DISCUSSION, ACTION & RESOLUTION OF ACCEPTANCE
4. MCESD#1's TAX RATE(S) - DISCUSSION, ACTION & RESOLUTION OF ACCEPTANCE
5. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(s) - September 14th, 2022
6. ADJOURN (MOTION)

The MCESD#1 Board of Commissioner's reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney; pending or contemplated litigation); 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development); and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: AUGUST 18, 2022