

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

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

**WEDNESDAY, DECEMBER 14, 2022 7:00 p.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)
2. CITIZEN COMMENTS
3. ADMINISTRATION - DISCUSSION & RESOLUTIONS/ACTIONS ON THE FOLLOWING:
  - 3 - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (November)
  - 3 - 2. Treasurer's Report - FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
  - 3 - 3. SALES TAX REPORTS (November/YTD)
  - 3 - 4. CONTRACTED SERVICE PROVIDERS – REPORTING REQUIREMENTS & QUARTERLY FINANCIALS
4. COMMITTEE/STAFF REPORTS-DISCUSSIONS & ACTIONS ON THE FOLLOWING:
  - A. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
    1. MCESD#1 LaCoste North Station – A&E Site Planning Project Updates:
5. FIRE CHIEF'S REPORTS - DISCUSSIONS & ACTIONS ON THE FOLLOWING:
  - A. FIRE CHIEF'S REPORT & PROJECT UPDATES
  - B. RUN REPORTS – MCESD#1 DISTRICT WIDE & CONTRACTED SERVICE PROVIDER'S FIRE/EMS
  - C. CONSIDER AND APPROVE NEW AND/OR AMENDED POLICIES
  - D. CONSIDER NEW BILLING AGREEMENT WITH FIRE RECOVERY USA
6. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & ACTIONS ON:
  - A. PLANNING, LAND ACQUISITION(S), FUTURE STATIONS, DONATIONS, ECONOMIC DEVELOPMENT & OTHER MASTER PLANNING RELATED ISSUES – Any Updates
7. OLD BUSINESS – DISCUSSION & RESOLUTIONS ON THE FOLLOWING:
8. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
  - A. SET NEXT MONTHS MEETING(s) - January 11th, 2022
  - B. COMMISSIONER RE-APPOINTMENTS
  - C. ANNUAL APPRECIATION BANQUET
9. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,  
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN  
MEETING ACTS: DECEMBER 8, 2022