

MEDINA COUNTY EMERGENCY SERVICES DISTRICT #1
P.O. BOX 1037
CASTROVILLE, TEXAS 78009
*** NOTICE OF PUBLIC MEETING ***
WEDNESDAY, AUGUST 10, 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. CONCERNED CITIZEN COMMENTS
3. CONSENT AGENDA - DISCUSSION & RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (July)
 - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
 - A - 3. SALES TAX REPORTS (July/YTD)
 - A - 4. DISTRICT WIDE FIRE/EMS RUN REPORTING & QUARTERLY FINANCIAL & OPERATIONAL REPORT REQUIREMENTS
 - B - CONSENT AGENDA ITEMS PULLED OUT FOR DISCUSSION:
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. CONSIDER AND APPROVE NEW AND/OR AMENDED POLICIES
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. MCESD#1 BOARD FINAL DISCUSSIONS ON PROPOSED BUDGET & TAX RATE FOR 2022-2023
8. APPROVAL of MCESD#1's 2022 - 2023 PROPOSED BUDGET & PROPOSED TAX RATE
9. OLD BUSINESS – DISCUSSION & RESOLUTIONS ON THE FOLLOWING:
 - A. CONSIDER & TAKE ACTION ON EXPENSE REIMBURSEMENT FOR VOLUNTEERS
10. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(s) - August 10th, 2022
11. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: AUGUST 5, 2022