

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

**\*\*\* NOTICE OF SPECIAL EXECUTIVE SESSION \*\*\*  
THURSDAY, SEPTEMBER 16, 2021 6:30 p.m.**

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

**I. OPEN MEETING:**

1. CALL TO ORDER & ROLL CALL

**II. EXECUTIVE SESSION – CLOSED MEETING:**

The MCESD#1 Board of Commissioners will meet in closed executive session as authorized by Tex. Gov't. Code Chapter 551 under one or more of the following sections of Chapter 551, Texas Government Code: 551.074 (*Personnel Matters*), Section 551.071 (*Consultation with Attorney*).

- A. Discussions and Deliberations related to personnel matters - MCESD#1 FIRE CHIEF and Internal District Structures.

**III. RECONVENE IN OPEN SESSION:**

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
3. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,  
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN  
MEETING ACTS: SEPTEMBER 13, 2021