

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

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

WEDNESDAY, JANUARY 13, 2021 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
 - 1 - B. PLEDGE OF ALLEGIANCE & ANY SPECIAL GUEST(S) / RECOGNITION(S)
2. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 2 - A. COMMISSIONER STATUS & OATH OF OFFICE/NEW APPOINTED COMMISSIONERS SWORN IN

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: Section 551.071 (*Consultation with Attorney*), Section 551.072 (*Deliberation about Real Property*), 551.073 (*Deliberations about Gifts and Donations*), 551.074 (*Personnel Matters*) and 551.087 (*Economic Development*).

A. Discussions and Deliberations related to Alsatian Oaks TIRZ, Demographic Reports & Economic Development in the area, the impacts related to Fire & EMS and District's Master Planning; to include Real Property and/or future station planning and land acquisitions.

B. Discussions and Deliberations related to MCESD#1 Board/Staff/Committees, Internal District Structures, and personnel/contracted personnel matters.

III. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
 - 2 - A. BOARD OFFICER/POSITIONS ESTABLISHED & APPROVED BY NEW COMMISSIONERS
 - 2 - B. COMMITTEE ASSIGNMENTS & TRAINING REQUIRMENTS/SAFE-D TRAINING DATES
3. CONCERNED CITIZEN COMMENTS
4. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 4 - A. MINUTES, RESOLUTION OF ACCEPTANCE (December)
5. TREASURER'S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 5 - A. 1. TREASURER'S REPORT & CURRENT BILL DUE – (December)
 2. SALES TAX REPORTS (December)
 3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS/ ANNUAL RENEWAL
 - 5 - B. ACCEPT FINANCIAL REPORT & MOTION FOR PAYING ALL BILLS
6. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - 6 - A. EMS COMMITTEE – Committee Updates
 1. District Wide Reporting & 4th Quarterly Reports Due January 15th
 2. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract
 - 6 - B. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 1. MCESD#1 NEW ADMINISTRATION OFFICE – County Bldg. Proposal & Updates
 2. MCESD#1 Paris Street Station #10 Annex Project and Updates
 - a. Construction Updates, Budgetary Needs – Phase II Release of Funds from Budgetary Status
 3. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement(s):
 - a. Financing RFP Award(s) on Rio Medina Station #15 Project(s)
 1. Apparatus Loan Completion & Apparatus Acquisition Update
 - b. Construction Updates, Change Orders, Monthly Draw requests & Financial Update
 - c. Budgetary Needs - RFQs - Approved Funds from Budgetary Status to New Tracking Form:
 1. Construction Add-ons: Wiring, Communications, Alerting, PA, Data, RFP Update
 2. Apparatus Equipment, Specifications, Purchases & Funding Timelines
 3. FF&E, Specifications, Purchasing/Funding Timeline – Status Update
 4. Station #12 – Mico Station Projects – Committee Updates, Funding & Timelines
 - a. Concrete Project & Well Project – Updates
 7. MASTER PLANNING FOLLOW-UP & NEEDS ASSESSMENT FOR THE DISTRICT-DISCUSSION & POSSIBLE ACTIONS:
 - 7 - A. MASTER PLANNING - STRATEGIC PLANS & ACTION ITEMS:
 1. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT - Team's Informational Liaison
 - 7 2. MOU Amendment #1 - Ratification of Proposed Amendment Requested by TTA Team
 - 7 - B. FUTURE STATION PLANNING, LAND ACQUISITION(S), & DEMOGRAPHIC REPORTS, MASTER PLANNING, FUTURE STATIONS, ECONOMIC DEVELOPMENT & OTHER
 1. Land Acquisitions, Donations, and Updates
 - 7 - C. DISTRICT OPERATIONAL NEEDS-(Inventory, Equipment, PPE, Trucks, Grants, Training, Etc)
 1. GRANT UPDATES – PENDING or AWARDED IN BUDGET STATUS/ NEW
 2. FOAM PURCHASES - Approved Funds from Budgetary Status to New Purchasing/Tracking Form
 8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 8 - A. MCESD#1 - ADMINISTRATIVE STAFF REPORTS
 1. Billing Schedule – Update
 2. ISO – Update
 4. FRO Program – Updates & Insurance Issues
 9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - 9 - A. SET NEXT MONTHS MEETING(S) - February 10th
 10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: JANUARY 08, 2021