

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

***** NOTICE OF SPECIAL MEETING *****

THURSDAY, FEBRUARY 04, 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
2. PLEDGE OF ALLEGIANCE & ANY SPECIAL GUEST(S) / RECOGNITION(S)
3. CONCERNED CITIZEN COMMENTS

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 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 Staff, Internal District Structures, and personnel matters.

III. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
3. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - A. STATION CONSTRUCTION IN PROGRESS - FACILITIES & FINANCE 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 Budgetary Status
 3. Station #12 – Mico Station Projects – Committee Updates, Funding & Timelines
 - a. Concrete Project & Well Project – Updates

4. OLD BUSINESS - DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:

A. Discussions and Deliberations related to 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 Staff, Internal District Structures, and personnel matters.

5. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS

A. SET NEXT MONTHS MEETING(S) - February 9th

6. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: February 1, 2021