

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

***** NOTICE OF BUDGET WORKSHOP *****

MONDAY, AUGUST 09, 2020 6:30 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

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*).

- A. Discussions and Deliberations related to Personnel Matters, District Hiring Procedures, and processes related to Fire & EMS and District's Master Planning; to include future station planning, Internal District Structures, HR Hiring Procedures, Staffing, and personnel matters.

III. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION
3. MCESD#1 WORKSHOP WITH COMMISSIONERS ON PROPOSED BUDGET DISCUSSIONS, CONSOLIDATION OF INFORMATION TO DATE
 - A. CERTIFIED VALUATIONS
 - B. DISCUSSIONS ON RATES
NEW "No New Revenue Rate" (Old Effective Rate) & NEW "Voter Approved Rate" (Old Roll Back Rate)
 - C. NEW TAX RATE CALCULATIONS WORKSHEET & De MINIMIS RATE
 - D. FINANCE COMMITTEE'S SUMMATION & OVERVIEW OF PROPOSED BUDGET, CAPITAL ITEMS INCORPORATED WITH INFORMATION TO DATE & PROPOSED BUDGET DISCUSSIONS
4. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 - A. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement(s):
 1. Construction Updates, Change Orders, Financial/Budget Needs: Completion Status by Sept. 30th.
 2. Construction Add-ons: Change Orders, Financial/Budget Needs, Completion Status by Sept. 30th.
 3. Apparatus Acquisition: Change Orders, Budget Needs, & New District Logo for District Apparatus & District Patch.
 4. Apparatus Equipment: Purchases, Change Orders & Completion Status Pending after Sept. 30th.
 5. FF&E, Specifications, Purchasing, Funding Timelines & Completion Status Pending after Sept. 30th.
 6. Phone & Internet Services RFQ – Funding Timelines & Completion Status Pending after Sept. 30th.
 - B. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & POSSIBLE ACTIONS ON: PLANNING FOR LAND ACQUISITION(S), FUTURE STATIONS, DONATIONS, DEMOGRAPHIC REPORTS, ECONOMIC DEVELOPMENT & OTHER – Updates
 1. Financial 15 Year Master Plan - 15 Year Budget Considerations for Financial Master Planning
5. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - A. FIRE CHIEF – OPEN POSITION POSTING & HIRING PROCESS UPDATE
 - B. MUTUAL AID / AUTOMATIC AID AGREEMENT(S) WITH BCESD#2 - Any Budgetary Requirements for 2021-2022.
6. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(s) - August 11th – Regular Meeting & Vote on Proposed Budget & Proposed Tax Rate
7. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: AUGUST 6, 2021