

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

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

**WEDNESDAY, MARCH 11, 2020 6:30 p.m.**

**Meeting will be held at The MCESD#1 Conference Room, 800 Madrid Station, 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  
PLEDGE OF ALLEGIANCE & ANY SPECIAL GUESTS/RECOGNITION
2. CONCERNED CITIZEN COMMENTS
3. MCESD#1 MASTER PLAN – ESCI Presentation
4. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 4 - A. MINUTES, RESOLUTION OF ACCEPTANCE (February 12th)
5. TREASURER’S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 5 - A. 1. TREASURER’S REPORT & CURRENT BILL DUE – (Feb. Report - March Bills Due)  
2. SALES TAX REPORTS (February)  
3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS/ ANNUAL RENEWAL  
4. NEW STATE MANDATE - WEBSITE & I T SERVICES - Update
  - 5 - B. ACCEPT FINANCIAL REPORT & MOTION FOR PAYING ALL BILLS
6. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 6 - A. EMS COMMITTEE – Committee Updates
    1. ALLEGIANCE & FIRE District Wide Reporting - (December Zoned Run Reports Fire & EMS)  
(EMS, Castroville, LaCoste, Mico Run Reports in Excel for District Wide Report by Grid with Type of Call)
    2. Allegiance Year To Date Revenue Report
    3. FRO Program - Update
    4. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract
  - 6 - B. MCESD#1 - ADMINISTRATIVE STAFF REPORTS
    1. Billing Schedule – Update
    2. ISO – Update
  - 6 - C. STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
    1. MCESD#1 Paris Street Station #10 Annex - Project Evaluations & Updates
    2. MCESD#1 Potranco/Rio Medina Station – Updates
7. MASTER PLANNING & NEEDS ASSESSMENT FOR THE DISTRICT - DISCUSSION & POSSIBLE ACTIONS:
  - 7 - A. FUTURE STATION PLANNING, LAND ACQUISITION(S), & DEMOGRAPHIC REPORTS  
MASTER PLANNING, FUTURE STATIONS, ECONOMIC DEVELOPMENT OTHER
    1. Land Acquisitions, Donations, and Updates
  - 7 - B. DISTRICT OPERATIONAL NEEDS-(Inventory, Equipment, PPE, Trucks, Grants, Training, Etc)
    1. GRANT UPDATES – PENDING or AWARDED IN BUDGET STATUS
    2. PPE - Purchases in 2020 Budget Status – Timelines/Standardization Spec./ RFQ Update
8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
  - 9 - A. SET NEXT MONTHS MEETING(S) - APRIL

**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 the following section: §§ Section 551.072 (*Deliberation about Real Property*), 551.073 (*Deliberations about Gifts and Donations*), 551.074 (*Personnel Matters*) and 551.087 (*Economic Development*); Texas Government Code.

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, Section 551.072, Deliberation about Real Property; and/or Section 551.073 Deliberations about Gifts and Donations; and/or Section 551.087 Economic Development; Texas Government Code.

B. Discussions and Deliberations related to MCESD#1 Board/Staff Committees and Internal District Structures, 551.074 Personnel Matters; Texas Government Code.

**III. RECONVENE IN OPEN SESSION:**

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
  - A. POSSIBLE ACTION ON DISTRICT’S PARTICIPATION WITHIN ALSATIAN OAKS TIRZ
  - B. POSSIBLE ACTION ON ADOPTION OF NEW MCESD#1 COMMITTEE ROLES & STRUCTURE
3. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,  
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN  
MEETING ACTS: MARCH 06, 2020