

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

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

WEDNESDAY, JUNE 10, 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
3. CONCERNED CITIZEN COMMENTS
4. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 4 - A. MINUTES, RESOLUTION OF ACCEPTANCE (March)
5. TREASURER'S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 5 - A. 1. TREASURER'S REPORT & CURRENT BILL DUE – (May Report – June Bills Due)
 2. SALES TAX REPORTS (June)
 3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS/ ANNUAL RENEWAL
 4. NEW STATE MANDATE - WEBSITE & I T SERVICES – RFP AWARD
 - 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. ALLEGIANCE & FIRE District Wide Reporting - (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 – Updates & Insurance Issues
 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, RFP & Other Project Updates
 2. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement
7. MASTER PLANNING FOLLOW-UP & 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
 2. Recruitment
 3. Apparatus Acquisition(s)
 - 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) - JULY

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/Committee, 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:
 - A. POSSIBLE ACTION ON LAND DEED – CANYON CREEK PRESERVE
 - B. POSSIBLE ACTION ON DISTRICT'S PARTICIPATION WITHIN ALSATIAN OAKS TIRZ
 - C. POSSIBLE ACTION ON ADOPTION OF NEW MCESD#1 COMMITTEE ROLES & STRUCTURE AND PERSONNEL MATTERS
 - D. POSSIBLE ACTION ON FINANCIAL CONSULTANT, PROJECT MANAGER, & ADDITIONAL ESD STAFF
3. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: JUNE 05, 2020