

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

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

WEDNESDAY, SEPTEMBER 16, 2020 6:00 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
3. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 3 - A. MINUTES, RESOLUTION OF ACCEPTANCE (August)
4. TREASURER'S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 4 - A. 1. TREASURER'S REPORT & CURRENT BILL DUE - (Aug.-Sept. Report/Bills/Transfers Due)
 2. SALES TAX REPORTS (September)
 3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS
 - 4 - B. ACCEPT FINANCIAL REPORT & MOTION FOR PAYING ALL BILLS
5. MCESD#1 BOARD SUMMATION, FINAL DISCUSSIONS & OVERVIEW OF PROPOSED BUDGET & TAX RATE FOR 2020-2021, ANY END OF YEAR A/P CARRY OVER & CURRENT YR. BUDGET AMENDMENTS FOR 2019-2020.

II. PUBLIC HEARING:

6. **OPEN HEARING ON THE MCESD#1's PROPOSED 2020-2021 BUDGET & TAX RATE**
 - 6-1. **CITIZEN COMMENTS – Welcome Citizens & Review Comment Procedures**
 - 6-2. **CLOSE PUBLIC HEARING:**

III. RECONVENE REGULAR MEETING: CALL TO ORDER & ROLL CALL

7. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - 7 - 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 & Program Issues
 4. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract
 - 7 - B. FACILITIES COMMITTEE - 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 – Bid Process Updates & Legal Agreement(s)
 3. KNOX BOX SYSTEM
 - 7 - C. FINANCE & BUDGET COMMITTEE – Committee Updates
 1. Financial RFP on Rio Medina Station #15 Project – Status Update
 2. New Protocols - SPECIAL PROJECTS FINANCIAL TRACKING WORKSHEETS
 - 7 - D. MCESD#1 - ADMINISTRATIVE & STAFF REPORTS
 1. ADMINISTRATIVE ASST. – FINANCE LEVEL II – Status Update on Open Position
 2. SECURITY CAMERAS, DISTRICT PASSWORDS, USER NAMES, ETC...
8. MASTER PLANNING FOLLOW-UP & NEEDS ASSESSMENT FOR THE DISTRICT - DISCUSSION & POSSIBLE ACTIONS:
 - 8 - A. FUTURE STATION PLANNING, LAND ACQUISITION(S), & DEMOGRAPHIC REPORTS
MASTER PLANNING, FUTURE STATIONS, ECONOMIC DEVELOPMENT & OTHER
 1. Land Acquisitions, Donations, and Updates
 - 8 - B. DISTRICT OPERATIONAL NEEDS-(Inventory, Equipment, PPE, Trucks, Grants, Training, Etc)
 1. GRANT UPDATES – PENDING or AWARDED IN BUDGET STATUS
 2. APPARATUS ACQUISITION(S), EQUIPMENT, PPE, ETC...
 3. RECRUITMENT
9. MCESD#1's BUDGET 2020-2021 - DISCUSSION, ACTION & POSSIBLE RESOLUTION OF ACCEPTANCE
10. MCESD#1's TAX RATE - DISCUSSION, ACTION & POSSIBLE RESOLUTION OF ACCEPTANCE
11. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 11 - A. Billing Schedule
 - 11 - B. ISO
12. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - 12 - A. SET NEXT MONTHS MEETING(s) - SEPTEMBER/OCTOBER
13. ADJOURN (MOTION)

The MCESD#1 Board of Commissioner's reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney; pending or contemplated litigation); 551.072 (Deliberation about Real Property) , 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development); and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: SEPTEMBER 10, 2020