

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

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

**WEDNESDAY, AUGUST 12, 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

**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 551.072 (*Deliberation about Real Property*), 551.073 (*Deliberations about Gifts and Donations*), 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.

**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
3. CONCERNED CITIZEN COMMENTS
4. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 4 - A. MINUTES, RESOLUTION OF ACCEPTANCE (July)
5. TREASURER'S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 5 - A. 1. TREASURER'S REPORT & CURRENT BILL DUE - (July-Aug. Report & Bills/Transfers Due)
  2. SALES TAX REPORTS (August)
  3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS/ ANNUAL RENEWAL
  - 5 - B. ACCEPT FINANCIAL REPORT & MOTION FOR PAYING ALL BILLS
  - 5 - C. MCESD#1 - PROPOSED BUDGET DISCUSSIONS & CONSOLIDATION OF INFORMATION TO DATE
    1. CERTIFIED VALUATIONS
    2. DISCUSSIONS ON NEW “No New Revenue Rate” (Old Effective Rate) & NEW “Voter Approved Rate” (Old Roll Back Rate)
    3. NEW TAX RATE CALCULATIONS WORKSHEET & De MINIMIS RATE
    4. BUDGET/FINANCE COMMITTEE'S SUMMATION OF PROPOSED BUDGET WITH INFORMATION TO DATE & PROPOSED BUDGET OVERVIEW & DISCUSSIONS
  - 5 - D. APPROVAL of MCESD#1's 2020 - 2021 PROPOSED BUDGET & PROPOSED TAX RATE
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
      - a. Approval for Finance Committee to start Financial RFP on Rio Medina Station Project.
      - b. Approval for Facilities Committee to start Bid Process on Rio Medina Station Project.
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
  - 7 - B. DISTRICT OPERATIONAL NEEDS-(Inventory, Equipment, PPE, Trucks, Grants, Training, Etc)
    1. GRANT UPDATES – PENDING or AWARDED IN BUDGET STATUS
    2. Recruitment, Apparatus Acquisition(s), Equipment, PPE. Etc...
8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
  - 9 - A. SET NEXT MONTHS MEETING(S) - SEPTEMBER

10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,  
POLLY EDLUND

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