

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

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

**WEDNESDAY, SEPTEMBER 30, 2020 7:00 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. MCESD#1 Rio Medina Station #15 – AWARDING OF CONSTRUCTION BID

**II. EXECUTIVE SESSION – CLOSED MEETING:**

The MCESD#1 Board of Commissioners will meet in a special closed executive session as authorized by Tex. Gov't. Code Chapter 551 under the following section: §§ Section 551.072 (*Deliberation about Real Property*), 551.074 (*Personnel Matters*), 551.076 (*Deliberation about Security Devices*); and 551.087 (*Economic Development*); Texas Government Code.

A. Discussions, Deliberations, and Possible Actions regarding District overviews of the structure and organization of the District, its operations, personnel, staffing, and organizational structure as it relates to new Growth and Economic Development, Operational Oversight, Real Property, and the impacts of these on the District, and quality of services it provides to the area.

**III. RECONVENE IN OPEN SESSION:**

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
  - 2 - A. ADMINISTRATIVE ASST. – FINANCE LEVEL II – Status Update on Open Position
  - 2 - B. RECRUITMENT
  - 2 - C. SECURITY CAMERAS, DISTRICT PASSWORDS, USER NAMES, ETC...
  - 2 - D. KNOX BOX SYSTEM
  - 2 - E. FRO PROGRAM – Medical Director Contract & Program Issues
3. Financial RFP on Rio Medina Station #15 Project – Status Update & Funding Timelines
4. APPARATUS ACQUISITION(S), EQUIPMENT, PPE, ETC...
5. MCESD#1 Paris Street Station #10 Annex Project, RFP & Other Project Updates
6. MASTER PLANNING FOLLOW-UP & NEEDS ASSESSMENT FOR THE DISTRICT -  
DISCUSSION & POSSIBLE ACTIONS:
  - 6 - A. FUTURE STATION PLANNING, LAND ACQUISITION(S), DONATIONS, DEMOGRAPHIC REPORTS & UPDATES
  - 6 - B. DISCUSS DATE(S) FOR MASTER PLANNING WORKSHOP
7. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
  - 7 - A. SET NEXT MONTHS MEETING(s) - OCTOBER
8. 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 25, 2020