

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

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

WEDNESDAY, OCTOBER 28, 2020 6:00 p.m.

Meeting will be held at The BRADEN KELLER CENTER, 1410 Amelia Street, 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 FACILITIES COMMITTEE - STATION CONSTRUCTION IN PROGRESS – UPDATES

2-A. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement

a. Financing RFP on Rio Medina Station Project(s) - Update

b. Construction Updates

c. Budgetary Needs - RFQs & Approved Funds from Budgetary Status to New Tracking Form

1. Construction Add-ons: Wiring, Communications, Alerting, PA, Data, etc...

2. Apparatus Acquisitions, Equipment, Specifications & Funding Timelines

3. County Interlocal Agreement – Status Update

3. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS

3 - A. SET NEXT MONTHS MEETING(s) - November 11th, 7:00pm

4. 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: OCTOBER 23, 2020