

MEDINA COUNTY EMERGENCY SERVICE DISTRICT #1
PO BOX 1037
CASTROVILLE, TEXAS 78009

SPECIAL EXECUTIVE SESSION MEETING MINUTES

SATURDAY, SEPTEMBER 11, 2021, 8:00AM

Meeting Location: Courtroom of the Medina County Sub Courthouse at Precinct 2, 8366 FM 471 S, Castroville, TX

I. OPEN MEETING:

1. CALL TO ORDER and ROLL CALL:

President Marvin Dziuk called the meeting to order at 8:01am, and established a quorum with Board members Tom Page, Pam Mathis, Rodney Hitzfelder, and Terry Beck present. Administrative Coordinator Polly Edlund was also in attendance.

II. EXECUTIVE SESSION – CLOSED MEETING:

The MCESD1 Board of Commissioners will meet in closed executive session as authorized by Texas Government Code Chapter 551 under one or more of the following sections of Chapter 551, Texas Government Code: §§ Section 551.071 (*Consultation with Attorney*) and 551.074 (*Personnel Matters*).

A. Discussions and Deliberations related to personnel matters – MCESD1 FIRE CHIEF and Internal District Structures.

Terry moved to meet in closed executive session as authorized by Texas Government Code Chapter 551 under §§ Section 551.071 (*Consultation with Attorney*) and 551.074 (*Personnel Matters*) as described in item A. Pam seconded his motion, and the motion approved with a 4-0 vote. The MCESD1 Board of Commissioners went into executive session at 8:02am. Administrative Coordinator Polly Edlund left the facility and was scheduled to return at approx. 11:00 am to provide lunch to Commissioners in order for them to proceed straight through with interviews processes.

CLOSED EXECUTIVE SESSION:

Pam moved to close the executive session. Tom seconded her motion, and the motion approved with a 4-0 vote. The executive session concluded at 2:02pm.

III. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER and ROLL CALL:

President Marvin Dziuk reopened the meeting at 2:03pm, and established a quorum with Board members Tom Page, Pam Mathis, Rodney Hitzfelder, and Terry Beck present. Administrative Coordinator Polly Edlund was also in attendance.

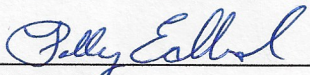
2. DISCUSSION and POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:

President Dziuk instructed Polly to set up a meeting and post appropriate agenda(s) for Thursday, September 16, 2021, for an Executive Session MCESD#1 meeting and a joint meeting with the TTA Team. She was to coordinate with Marvin on the TTA Team agenda wording and contents of that meeting, with a tentative start time of 7:00pm.

3. ADJOURN (MOTION):

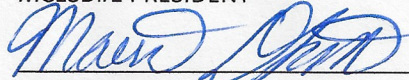
Tom moved to adjourn the meeting. Terry seconded his motion and motion approved with a 4-0 vote. President Marvin Dziuk adjourned the meeting at 2:04pm.

RESPECTFULLY SUBMITTED,



POLLY EDLUND

MCESD#1 PRESIDENT



MARVIN DZIUK