

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

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

Wednesday, January 11, 2023 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, and 501c3 DEPARTMENT BOARDS 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 and Roll Call
 - A. Pledge of Allegiance to United States and Texas Flag
 - B. Invocation
2. Commissioner Status – Discussions and Resolutions on the Following:
 - A. MCESD#1 Commissioner status - Oath of Office/County Appointed ESD Commissioners sworn in
 - B. MCESD#1 Board Officer Positions established & approved by new MCESD#1 commissioners
 - C. MCESD#1 Committee positions established & approved by new MCESD#1 commissioners
 - D. Board Members of 501c3s appointed by MCESD#1 Board
3. Citizen Comments
4. Recognition of Volunteer Service of Rick Lair
5. Administration – Discussion and Resolutions/Actions on the Following:
 - A. Minutes, Resolution of Acceptance - (December)
 - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (December/YTD)
6. Fire Chief’s reports – Discussions and Actions on the Following:
 - A. Fire Chief’s report – Project updates
 - B. Consider and approve new and/or amended policies
 - C. Consider and approve purchase of trailer for ATV and Lawn Equipment mobility
 - D. Consider and approve purchase of vehicle for Assistant Chief
7. New or Upcoming District Development(s) - Discussion and Actions on the Following:
8. Old Business – Discussion and Actions on the Following:
9. New Business – Introduction of any new business
 - A. Safe-D Conference February 2nd – 4th Possible Quorum Agenda
 - B. Monthly Meeting February 8th, 2023
10. Adjourn

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
January 5, 2023