

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

***** NOTICE OF PUBLIC MEETING *****
Thursday, February 09, 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
 - C. Recognition of Special Guest(s) / Recognition(s)
2. Citizen Comments
3. Administration – Discussion and Resolutions/Actions on the Following:
 - A. Minutes, Resolution of Acceptance - (January)
 - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (January/YTD)
4. 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 Replacement Brush Truck
 - D. Consider and Approve Bidding Phase and Construction Administration contract with Debra J. Dockery Architects
5. New or Upcoming District Development(s) - Discussion and Actions on the Following:
6. Old Business – Discussion and Actions on the Following:
7. New Business – Introduction of any new business
 - A. Monthly Meeting March 8th, 2023
8. Adjourn

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
February 6, 2023