

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

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

Wednesday, June 14, 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. Introduction of any Special Guest(s) / Recognitions
2. Citizen Comments
3. Administration – Discussion and Resolutions/Actions on the Following:
 - A. Minutes, Resolution of Acceptance - (May)
 - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (May/YTD)
 - D. Discussion and approve investment recommendations and setup for new investment accounts.
4. Fire Chief’s reports – Discussions and Actions on the Following:
 - A. Fire Chief’s report – Project updates
 - B. Update on bid process for new LaCoste station project (Station #11 North of R/R)
 - C. Update on financing proposals for the LaCoste Station Construction Project
 - D. Consider and approve renewal of agreement with Texas A&M Task Force 1
 - E. Consider and approve interlocal agreement with South Texas Regional Advisory Committee (STRAC) for disaster deployment
 - F. Consider and approve agreement with Emergicon to serve as our EMS billing company
 - G. Consider and approve property disposition policy.
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. July 4th Parade – Possible Board Participation
 - B. Monthly Meeting July 12th, 2023
8. Adjourn

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
June 9, 2023