

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

**\*\*\* NOTICE OF PUBLIC MEETING \*\*\***  
**Wednesday, August 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. Introduction of any Special Guest(s) / Recognitions
2. Citizen Comments
3. Administration – Discussion and Resolutions/Actions on the Following:
  - A. Minutes, Resolution of Acceptance - (July)
  - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
  - C. Sales Tax reports (July/YTD)
  - D. Audit Reports
  - E. MCAD Valuations for 2023-2024 Budget Year
  - F. Discuss and Approve MCESD#1’s Proposed Tax Rate & Budget for 2023-2024
  - G. Truth & Taxation Calendar Update for approving Budget & Tax rate and Aug. hearing date.
4. Fire Chief’s reports – Discussions and Actions on the Following:
  - A. Fire Chief’s report – Project updates
  - B. Construction Project Update - LaCoste station #11 North of R/R
  - C. Update and Timeline on Financial RFP for the LaCoste Station Construction Project
  - D. Consider and Approve Reimbursement Resolution
  - E. Consider and Approve resolution for Operation Lone Star Grant
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 August Public Hearing & September Meeting for Budget & Tax rate
8. Adjourn

Respectfully Submitted,  
Polly Edlund

Posted According to all Known Meeting Acts:  
August 3, 2023