

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

***** NOTICE OF PUBLIC MEETING *****
Tuesday, September 12, 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 - (August 9th & August 23rd)
 - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (August/YTD)
 - D. Station #11 Project Financing with Government Capital – Update
 - E. Ratify Actions of August 23rd and to authorize appropriate District Officers to execute all documents necessary to finalize the loan with Government Capital
 - F. Consider and Approve establishment of a committee to review all contractual relationships to include personnel and provider contracts
 - G. Consider and Approve re-establishment of the Sales Tax Committee
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
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 - October
8. Adjourn

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
September 8, 2023