

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

***** NOTICE OF PUBLIC MEETING *****
Wednesday, April 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 - (March)
 - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (March/YTD)
 - D. Consider and approve the Creation of a membership account with Texas Class and opening of two investment accounts
 - E. Consider and authorize Administration to work with legal counsel to develop a new depository agreement, and to make notification to current depository banks of non-renewal of current agreement upon expiration 05-31-2023.
 - F. Consider and approve purchasing Accident and Sickness insurance
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
 1. Investment Policy
 - C. Consider and approve proposal from Fast Signs for Station 12 signage
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 May 10th, 2023
 - B. CVFC 5013c nominations for appointment on MCESD#1’s May meeting agenda: Beatrice (BeBe) Hurtado, ESD Commissioners Marvin Dziuk and Terry Beck.
8. Adjourn

Respectfully Submitted,
Polly Edlund

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