

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

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

Wednesday, July 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 - (June)
 - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (June/YTD)
 - D. MCAD Valuations for 2023-2024 Budget Year – Update
 - E. Truth & Taxation Calendar for setting Budget & Tax rate
 - F. Consider and Approve Attorney Conflict of Interest Letter
4. Fire Chief’s reports – Discussions and Actions on the Following:
 - A. Fire Chief’s report – Project updates
 - B. Award of Construction Bid for new LaCoste station project (Station #11 North of R/R)
 - C. Discussion and Update on financing proposals for the LaCoste Station Construction Project
 - D. Consider and Approve 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 Hearings for Budget & Tax rate
8. Adjourn

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
July 7, 2023