



Medina County Clerk

Gina Champion
1300 Avenue M Room 163
Hondo, TX 78861

Main: (830)741-6040 **Fax:** (830)741-6015

Receipt: 20240607000004
Date: 06/07/2024
Time: 08:46AM
By: Kimberly B
Station: CCMARRIAGE1
Status: ORIGINAL COPY

Balance After Finalization: \$34.00

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>	<u>GF Number</u>
1	Public Notice	PN	24-000080	1	\$2.00		

Order Total (1) \$2.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1	Company Account			\$2.00
			Total Payments (1)	\$2.00
			Change Due	\$0.00

MEDINA COUNTY ESD 1

For more information about the County Clerk's office and to search property records online, please visit <https://www.medinacountytexas.org>

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

Original was
NOT COMPARED

*** NOTICE OF PUBLIC MEETING ***
WEDNESDAY, JUNE 12, 2024 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 8th Minutes)
 - B. Treasurer's Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Approve End of Month as cutoff date for the Financial Report
 - D. Amend Capital Budget by \$261,360. for the purchase of a land acquisition for the New Station #14
 - E. Discussion and action on closing purchase of real property located at 8565 FM 471 in Medina County, Texas, and authorize the appropriate District officials to execute all documents, and take all actions necessary for same, including authorizing President Marvin Dziuk or Vice President Rodney Hitzfelder to execute all necessary documents for same.
 - F. Sales Tax reports (May/YTD)
 - G. Update on sales and use tax agreement with City of La Coste
 - H. Audit Report for 2023-2024 Completed
 - I. Preliminary Review of Proposed 2024-2025 MCESD1 Budget
4. Fire Chief's reports – Discussions and Actions on the Following:
 - A. Fire Chief's report – Project updates
 - B. Construction Committee reports – Project updates
 1. Station #11 CIP Monthly Draw Approval, YTD Project Costs & any Construction Project Updates
 2. Station Remodel Project #10 - Construction Project Updates & YTD Project Costs
 3. Station Remodel Project #14 - Construction Project Updates & YTD Project Costs
 4. Station Remodel Project #12 - Construction Project Updates & YTD Project Costs
 - C. Consider and Approve the purchase of Lucas devices and Stryker Stretcher
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 – Tentatively set for July 10th
8. Adjourn

Posted
HOUR 8:40 AM

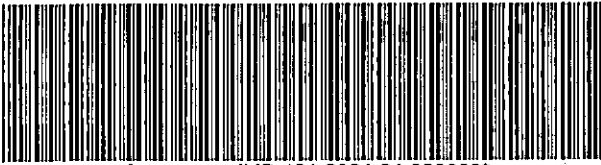
JUN 07 2024

GINA CHAMPION
County Clerk, Medina County, TX
By Deputy Beene Deputy

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
June 7, 2024



VG-121-2024-24-000080

Medina County
Gina Champion
Medina County Clerk

Instrument Number: 24-000080

Public Notice

Recorded On: June 07, 2024 08:46 AM

Number of Pages: 1

" Examined and Charged as Follows: "

Total Recording: \$2.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

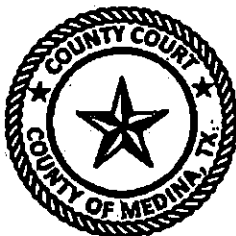
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 24-000080
Receipt Number: 20240607000004
Recorded Date/Time: June 07, 2024 08:46 AM
User: Kimberly B.
Station: CCMARRIAGE1

Record and Return To:

MEDINA COUNTY ESD 1



STATE OF TEXAS
Medina County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Medina County, Texas

Gina Champion
Medina County Clerk
Medina County, TX