

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

***** NOTICE OF PUBLIC MEETING *****
THURSDAY, FEBRUARY 15, 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 - (January 10th Minutes)
 - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (January/YTD)
 - D. Station #11 CIP Monthly Draw Approval, YTD Project Costs & Any Construction Project Updates
4. Fire Chief’s reports – Discussions and Actions on the Following:
 - A. Fire Chief’s report – Project updates
 - B. Consider and approve proposal for feasibility study for Station #14
 - C. Consider and approve development agreement with City of LaCoste for new Station #11 Fire Station Property
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. Reminder - SAFE-D Training Conference, Wed. February 21st thru Sat. 24th – Possible Quorum Posted
 - B. Monthly Meeting March 13th
8. Adjourn

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
February 8, 2024