

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

**\*\*\* NOTICE OF PUBLIC MEETING \*\*\***  
**WEDNESDAY, MARCH 20, 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
    - a. Prior Board Commissioner – Terry Beck
    - b. Past Service Provider – Ronda McNew
2. Citizen Comments
3. Administration – Discussion and Resolutions/Actions on the Following:
  - A. Minutes, Resolution of Acceptance - (February 15th Minutes)
  - B. Treasurer’s Report – Financial reports, approval for paying bills and appropriate transfers
  - C. Discussion and action on SSFCU CD with Maturity date 04-05-2024
  - D. Sales Tax reports (February/YTD)
  - E. Station #11 CIP Monthly Draw Approval, YTD Project Costs & any Construction Project Updates
  - F. Consider, discuss, and adopt a homestead exemption as an MCESD#1 property tax exemption
  - G. Consider, discuss, and adopt an over age 65 exemption as an MCESD#1 property tax exemption
  - H. Consider and approve the purchase of 3.25-acre feet of water rights and transfer to City of LaCoste
  - I. Consider and approve the acceptance of the 2023 Fire Administration Annual Report
4. Fire Chief’s reports – Discussions and Actions on the Following:
  - A. Fire Chief’s report – Project updates
  - B. Consider and approve the posting and hiring of a Training Officer for the District
  - C. Consider and approve proposal from Debra Dockery for design services for station #10 annex.
  - D. Consider and approve proposals for construction trades for remodel of Station #10
  - E. Consider and approve the purchase of a vehicle scanner to be used by Fleet Maintenance personnel.
  - F. Consider and approve the purchase of a used 2008 Wheeled Coach Medic Unit from BCESD#7.
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 April 10th
8. Adjourn

Respectfully Submitted,  
Polly Edlund

Posted According to all Known Meeting Acts:  
March 13, 2024