

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

Posted
HOUR 1:00 pm
JAN 05 2024

*** NOTICE OF PUBLIC MEETING ***
Wednesday, January 10, 2024 7:00 p.m.

GINA CHAMPION
County Clerk, Medina County, TX
By Gina Champion Deputy

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. Commissioner Status – Discussions and Resolutions on the Following:
 - A. MCESD#1 Commissioner status - Oath of Office/County Appointed ESD Commissioners sworn in
 - B. MCESD#1 Board Officer Positions established & approved by new MCESD#1 commissioners
 - C. MCESD#1 Committee positions established & approved by new MCESD#1 commissioners
 - D. Confirmation of Board Member Appointments to 501c3s by MCESD#1 Board
3. Citizen Comments
4. Administration – Discussion and Resolutions/Actions on the Following:
 - A. Minutes, Resolution of Acceptance - (December 13th & December 20th Minutes)
 - B. Treasurer's Report – Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (December/YTD)
 - D. Station #11 CIP Monthly Draw Approval, YTD Project Costs & Any Construction Project Updates
 - E. Contractual Review Committee – Any Update
 - F. Sales Tax Committee Update – Potential Sales Tax Agreement with City of LaCoste
5. Fire Chief's reports – Discussions and Actions on the Following:
 - A. Fire Chief's report – Project updates
 - B. Consider and approve purchase of metal building for New Station 14
 - C. Consider and approve ordering a pumper tanker for Station 12
6. New or Upcoming District Development(s) - Discussion and Actions on the Following:
7. Old Business – Discussion and Actions on the Following:
8. New Business – Introduction of any new business
 - A. SAFE-D Training Conference, Wed. February 21st thru Sat. 24th – Posting of Possible Quorum Agenda
 - B. Monthly Meeting February 15th, Thursday due to Valentines Day on regular Wednesday meeting day
9. Adjourn

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
January 4, 2024