

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

**Public Meeting Minutes**  
**Public Hearing on Tax Rate**  
**WEDNESDAY, August 14, 2024 6:00 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**

President Marvin Dziuk called the meeting to order at 6:00pm, and established a quorum with commissioners Tom Page, Leroy Haby and Rodney Hitzfelder present. Commissioner Ferren joined the meeting during the Public Hearing. Also present were Fire Chief Clinton Cooke, District Administrator Polly Edlund, Assistant Fire Chief Sarah Windsor, Deputy Chief Jaime Esquivel, Division Chief Tallon Reddout, Administrative Assistant Lori Stein, and Maintenance Lt. Joe Wells was also present.

**II. PUBLIC HEARING:**

**1. OPEN HEARING ON THE MCESD#1's PROPOSED TAX RATE FOR 2024-2025 BUDGET YEAR**

President Dziuk opened the public hearing at 6:02pm.

**1 - A. Welcome Citizens & Review Comment Procedures**

President Dziuk reviewed the hearing procedures for the Public Hearing on the proposed tax rate, and since there were no citizens in attendance to speak at the time he opened the public hearing, he planned to leave the public hearing open and running concurrently while he conducted the regular monthly meeting agenda.

**1- B. Citizen Comments**

No Citizens in attendance chose to speak at the Public Hearing.

**2. CLOSE PUBLIC HEARING:**

Commissioner Hitzfelder moved to close the public hearing. Commissioner Page seconded his motion, the motion was approved with a 4-0 vote. President Dziuk closed the public hearing at 6:47pm.

**III. RECONVENE IN OPEN SESSION:**

**1. Call To Order and Roll Call:**

President Marvin Dziuk reconvened the meeting at 6:48pm, and confirmed quorum with Board Vice President Rodney Hitzfelder, Board Secretary Tom Page, Board Treasurer Jenny Ferren, and Board Asst. Treasurer Leroy Haby present. Also present were Fire Chief Clinton Cooke, District Administrator Polly Edlund, Assistant Fire Chief Sarah Windsor, Deputy Chief Jaime Esquivel, Division Chief Tallon Reddout, Administrative Assistant Lori Stein, and Maintenance Lt. Joe Wells was also present.

**2. Adjourn**

President Marvin Dziuk closed the meeting for the public hearing at 6:48pm and returned to the regular August monthly meeting.

RESPECTFULLY SUBMITTED,

  
POLLY EDLUND, DISTRICT ADMINISTRATOR

MCESD1 PRESIDENT

  
MARVIN DZIUK, PRESIDENT