

**MEDINA COUNTY EMERGENCY SERVICE DISTRICT 1  
PO BOX 1037  
CASTROVILLE, TEXAS 78009**

**BUDGET WORKSHOP MINUTES  
MONDAY, JUNE 23, 2025 2:30 PM**

Meeting Location: Medina County Precinct 2 Bldg., Conference Room, 8366 FM 471 S, Castroville, TX 78009

**1. OPEN WORKSHOP:**

**1. CALL TO ORDER and ROLL CALL:**

Fire Chief Clinton Cooke called the workshop to order at approximately 2:45 pm. Those in attendance included the Finance Committee: Fire Chief Cooke, District Administrator Polly Edlund, Commissioner Jenny Ferren and Commissioner Leroy Haby. Also in attendance were Asst. Fire Chief Sarah Windsor, and Commissioners Rodney Hitzfelder and Tom Page.

**2. BUDGET PRESENTATION:**

Fire Chief Cooke presented the group with a budget summary detailing the justifications for key line items within the proposed budget for fiscal year 2025-2026. He then took questions and discussion as the group reviewed the overall proposed budget line by line. Following the budget overview, there was discussion on target goals for future staffing, operational items needed that did not make the cut on this proposed draft budget, and timelines for the arrival of final property tax certified valuations to arrive. The Medina County Appraisal District had not finished their appraisal process on all commercial real estate at the time of this workshop. The group concluded that once the final certified figures arrive, expecting this to be at the end of July, some revisions to this proposed draft could take place if additional funding was presented after the MCAD finalized its work on appraisal figures for commercial real estate.

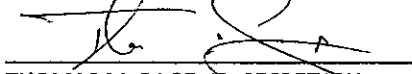
**3. TRUTH AND TAXATION TIMELINES:**

The next regular meeting of MCESD1 was already on the calendar for Wednesday, July 09, 2025, at 7:00pm at the Medina County Pct. 2 Bldg. The proposed budget would be introduced at this public meeting as the proposed draft, with the understanding that once certified numbers arrive in late July, the final budget will not be voted on until the August meeting.

**4. ADJOURN**

Commissioner Haby moved to adjourn the workshop. Commissioner Ferren seconded his motion. The motion passed and the Finance Committee concluded the workshop at approximately 5:00pm.

RESPECTFULLY SUBMITTED,

  
THOMAS M. PAGE, JR, SECRETARY

MCESD1 PRESIDENT

  
MARVIN DZIUK, PRESIDENT