

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

***** NOTICE OF PUBLIC MEETING *****
WEDNESDAY, NOVEMBER 13, 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 - October Minutes
 - B. Financial reports, approval for paying bills and appropriate transfers
 - C. Sales Tax reports (October/YTD)
 - D. Consider and approve annual review and adoption of investment policy and processes
4. Fire Chief's reports – Discussions and Actions on the Following:
 - A. Fire Chief's report - project updates
 - B. Construction Committee reports and Project updates
 1. Station #11 CIP Monthly Draw Approval, Construction Project Updates & YTD Project Costs
 2. Station #10 CIP3 - Remodel Project Construction Updates & YTD Project Costs
 3. Station #14 CIP4 - Remodel Project #14 - Construction Project Updates & YTD Project Costs
 4. Station #12 CIP2 - Remodel Project #12 - Construction Project Updates
5. New or Upcoming District Development(s) - Discussion and Actions on the Following:

II. EXECUTIVE SESSION – CLOSED MEETING:

The MCESD#1 Board of Commissioners will meet in closed executive session as authorized by Tex. Gov't. Code Chapter 551 under one or more of the following sections Texas Government Code: *Section 551.071, Consultation with Attorney and/or 551.074 Personnel Matters.*

- A. Discussion and possible action regarding Personnel matters

III. RECONVENE IN OPEN SESSION:

1. Call to Order and Roll Call
2. Discussion & Possible actions following executive session on executive session item A.
3. Old Business – Discussion and Actions on the Following:
4. New Business – Introduction of any new business
 - A. Monthly Meeting – DECEMBER 11, 2024
5. Adjourn

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, **HINDERING PROCEEDINGS BY DISORDERLY CONDUCT:** (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

Respectfully Submitted,
Polly Edlund

Posted According to all Known Meeting Acts:
November 07, 2024