

## Agenda of Regular Meeting

*In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Medina County Emergency Services District #2  
1419 County Road 5710 – Devine, Texas*

**November 18, 2025; 7:00 PM; Dubose Fire House**

- 1) Call Meeting to Order and Establish a Quorum
- 2) Recognition of citizens and public comments
- 3) 2022-2023 Devine Volunteer Fire Department Audit Presentation by Armstrong, Vaughan, and Associates
- 4) Reading and approval of minutes of the October 21, 2025 regular meeting.
- 5) Treasurer's Report: Review / Approve Financial Report & Payment of bills
- 9) ESD 1: Financial Report / Run Report / Fleet Report / Other
  - a. Annual budget
- 10) Devine VFD Business
  - b. Financial audit update
  - c. ESD funds
  - d. Other
- 11) Old Business
  - a. Security upgrade update
    - i. Recommendation for securing and tracking fuel requested during October meeting
  - b. Firehouse door update
    - i. Multiple quotes to submit to insurance requested during October meeting
  - c. Consider and take possible action to repair or replace the air compressor
    - i. Warranty options requested during October meeting
- 12) New Business:
  - a. Discuss and take action to appoint two ESD Board Members and Member at Large to the Devine VFD Board
  - b. Consider and take possible action to donate out-of-date gear
  - c. Discuss SAFE-D Conference
  - d. Consider and take possible action to create an Administrative Procedures Manual
  - e. Discuss and take action to take out required Surety Bond on MC ESD 2 Treasurer
- 13) Acknowledge date of next meeting
- 14) Executive Session - *The MCESD#2 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney; pending or contemplated litigation); 551.072 (Deliberation about Real Property) , 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development); and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.*
- 15) Adjourn

Todd Summers – President  
Jeff Howard – Vice President  
Ken Nighswander – Treasurer  
Jerry Stevens – Assistant Treasurer  
Abigail Beadle – Secretary

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I, Todd Summers, President for the MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 2 do hereby certify that this regular meeting notice was delivered to the Medina County Clerk for posting at a place readily accessible to the public on the date shown in the MEDINA County Clerk's file stamp, and a copy was posted at the above-mentioned meeting location. Said notices remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Texas Government Code 551.043.

By: Todd Summers

Commissioner for Medina County Emergency Services District No. 2

For information or questions regarding this agenda or meeting, please call 210-287-6883.