

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

\*\*\* NOTICE OF PUBLIC MEETING \*\*\*  
WEDNESDAY, JANUARY 14, 2026 7:00 p.m.

**Meeting will be held at The County Pct. 2 Bldg. Courtroom, 8366 FM 471 S., Castroville, TX 78009**

**NOTE: The 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 (Former Commissioner Rodney Hitzfelder)
2. Commissioner Status – Discussions and Resolutions on the Following:
  - A. MCESD#1 Board Officer Positions established & approved by new MCESD#1 commissioners
  - B. MCESD#1 Committee positions established & approved by new MCESD#1 commissioners
  - C. Confirmation of Board Member Appointments to 501c3 departments by MCESD#1 Board
3. Citizen Comments
4. Administration – Discussion and Resolutions/Actions on the Following:
  - A. Minutes, Resolution of Acceptance - December Minutes
  - B. Financial reports, Budget vs. Actual, and approval for paying bills and appropriate transfers
  - C. Sales Tax Reports (DECEMBER/YTD)
  - D. Discuss Flexible Benefits Plan and approve a Resolution for Adoption of district's 125 Cafeteria Plan
5. Fire Chief's reports – Discussions and Actions on the Following:
  - A. Fire Chief's report - project updates
  - B. Consider and Approve Inter-local Agreement with MCESD#4
  - C. Station #14 – Consider and Approve moving forward with Construction Project
  - D. Station #10 Annex Remodel - Construction Project Updates & YTD Project Costs
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. Monthly Meeting – February 11<sup>th</sup> 2026 @ 7:00pm  
Possible Quorum Agenda – Safe-D January 28<sup>th</sup> – 31<sup>st</sup> - Spouse Meet & Greet New Rates
9. 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/he 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:  
January 7, 2026