

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

NOTICE OF PUBLIC HEARING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **PUBLIC HEARING** and a **Regular Meeting** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No.5 to be held at **211 Pearson St., Natalia, Texas at 6:00 p.m., on Wednesday, January 22, 2020.**

The following agenda items will be considered, and action taken as appropriate:

- 1) **Call to order and establish a quorum.**
- 2) **Public Comments:** *(Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board, after executing the proper form, obtained from the Secretary).*
- 3) **Reading and approval of the minutes of the previous meeting**
- 4) **President's Report:** Inform, Consider, Discuss and Possible Action
 - A. Great Oaks status
 - B. Oaths of Office
 - C. Elect Board positions
 - D. Meeting dates
 - E. Official media outlet
- 5) **Report of Service Providers in District:** Consider, Discuss and Possible Action
 - A. Report and presentations from Lytle Volunteer Fire Dept.
 - a. 2020 Contract
 - b. Inform and requests
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. 2020 Contract
 - b. Inform and requests
- 6) **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
 - A. Status of accounts.
 - B. QuickBooks reports.
 - C. Administrative expenses
 - D. Review and approve payments as needed
- 7) **Secretary's Report:** Inform, Consider, Discuss and Possible Action
 - A. TDEM reporting status
 - B. Comptroller reporting status
 - C. Online training opportunities
 - D. Safe-D Training Feb. 20-22 Galveston
- 8) **Consider, discuss, and take appropriate action on the following items:**
 - A. Requests for discussion items to be added to next month's agenda.
- 9) **Adjourn.**
- 10)

Posted
HOUR 12:30pm

JAN 16 2020

GINA CHAMPION
County Clerk, Medina County, TX
By [Signature] Deputy

I, Elizabeth K. Cargile, Secretary for the MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting at a place readily accessible to the general public at all times on the date shown in the MEDINA County Clerks 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.

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5

By: [Signature]
COMMISSIONER FOR MEDINA COUNTY EMERGENCY DISTRICT 5

For information or questions regarding this agenda or meeting, please call 830-665-6208

The MCESD#5 Reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney) Code 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session.