

MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5
NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **SPECIAL MEETING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on February 15, 2023, at 6:00 p.m., at the Natalia Volunteer Fire Department 211 Pearson St., Natalia, Texas.

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

COPY

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. **Sales and Use Tax Order:**
“Discussion and action on ordering an election on the issue of the adoption of a Sales and Use Tax in the District at a rate not to exceed 1 percent at any location in the District; authorizing the appropriate District officers and official to conduct and execute any documents or instruments related to same; authorizing execution of necessary orders for same.”
5. **Adjourn:**

I, Elizabeth K. Cargile, Secretary for MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was posted on the bulletin board at the meeting location and online at <https://esd5.medina.tx.us/>. Said notices remained so posted continuously for a minimum 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:



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.

MCESD NO. 5 / 2023 February 15 reg mtg

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

Special Meeting Minutes for

February 15, 2023

1. CALL TO ORDER AND ESTABLISH QUORUM:

President Manuel Rodriguez called the meeting to order at 6:00 p.m. A quorum was established with Secretary Elizabeth Cargile, Treasurer Linda Rodriguez, and Asst. Treasurer Cathy Gonzalez present.

2. PUBLIC COMMENTS:

None

3. READING AND APPROVAL OF MINUTES:

The Commissioners read the minutes and were approved.

MOTION: Secretary Cargile submitted the minutes from the January 26, 2023, meeting. Commissioner Cathy Gonzalez moved to adopt the minutes, seconded by Commissioner Linda Rodriguez, discussion-error correction on page 2, item #6C, Extraco payment was for the Fire truck numbered #288 not #289, Secretary Cargile will correct and have copies at next regular meeting, being no further discussion; motion passed unanimously.

4. SALES AND USE TAX ORDER:

MOTION: Commissioner Cathy Gonzalez moved to “have discussion and action on ordering an election on the issue of the adoption of a Sales and Use Tax in MCESD #5 at a rate not to exceed 1 percent at any location in the District; authorizing the appropriate District Officers and Official to conduct and execute any documents or instruments related to the same; authorizing execution of necessary orders for same”. Second by Commissioner Elizabeth Cargile; discussion-Commissioner Cargile advised that MCESD #4 (EMS) will only be seeking a one-quarter percent which would allow us to raise our rate to 1 and one-quarter percent. Commissioner Gonzalez amended her motion to read “*at a rate not to exceed 1 and ¼ percent at any location in the District...*”. Commissioner Cargile seconded the amended motion, being no further discussion, motion passed unanimously (4-0).

6. ADJOURNMENT:

Commissioner Cargile moved to adjourn the meeting without objection; being none, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Elizabeth K. Cargile, Secretary

Approved by _____

