

## 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 **PUBLIC MEETING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on Thursday, May 15, 2025, at 6:00 p.m., at the Natalia Volunteer Fire Department 211 Pearson Street, Natalia, Texas.

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

1. **Call to order, Quorum call, Pledge, & Invocation.**
2. **Commissioner's Court Appointment:**
  - A. Statement of Appointed Officer.
  - B. Oath of Office-Swearing in of new Commissioner.
  - C. Board member updates.
  - D. Election of Board seats.
3. **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, be advised the BOESC will not engage).*
4. **Report from District Service Providers:** Consider, Discuss and Possible Action
  - A. Report and presentations from Lytle Volunteer Fire Dept.
    - a. Reports and receipts
    - b. Inventory.
    - c. Inform and request.
  - B. Report and presentations from Natalia Volunteer Fire Dept.
    - a. Reports and receipts
    - b. Inventory.
    - c. Inform and request-SCBA's / compressor
5. **President's Report:** Inform, Consider, Discuss and Possible Action.
  - A. Bank resolutions.
  - B. Update bank signatures.
  - C. Property tax exemption
  - D. Station #1 remodel.
  - E. Station #1 new building.
  - F. Station #3
6. **Secretary's Report:** Inform, Consider, Discuss and Possible Action
  - A. Presentation of minutes of prior meeting.
  - B. Fiduciary bond for Employee.
7. **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
  - A. Financial report.
  - B. Administrative requests.
  - C. Payments/Receipts.
  - D. MCESD 5 / NVFD Audit status.
8. **Administrator's Report:** Inform, Consider, Discuss, and Possible Action
  - A. File cabinets status.
  - B. Website accessibility Conference update.
  - C. Inform and update as necessary.
9. **Requests for items on the next regular agenda:**
10. **Adjourn.**

I, Elizabeth K. Cargile, Administrator for MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 5 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting, a copy was also 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**

  
ADMINISTRATOR FOR MEDINA COUNTY EMERGENCY DISTRICT NO. 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 / 2025 May 15 reg mtg

MEETING DATE AND TIME ARE SUBJECT TO CHANGE WITH PROPER NOTICE

**Original was  
NOT COMPARED**

**Posted**  
HOUR 2:49 pm

**MAY 08 2025**

**GINA CHAMPION**  
County Clerk, Medina County, TX  
By Kimberly Beemer Deputy