

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

<http://esd5.medina.tx.us/>

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that a **PUBLIC MEETING** of the Board of Emergency Services Commissioners of Medina County Emergency Services District No. 5 on **Thursday, January 15, 2026, at 6:00 p.m.**, at the Natalia Volunteer Fire Department 211 Pearson Street, Natalia, Texas.

**The following minutes reflect the agenda items and actions taken at this meeting:**

1. **Call to order, Quorum call, Pledge, & Invocation.**  
A quorum was established with President Leo Rodriguez, VP Maria Sanchez and Secretary Reyna Vasquez in attendance, meeting was called to order at 6:08 p.m.
2. **Medina County Commissioner's Court Appointments.**  
Commissioner's Rodriguez, Vasquez and Garcia were reappointed on 12/15/2025.
3. **Board of Emergency Services Commissioner's Statement and Oath of Office.**  
Commissioner's were sworn in for their 2 (two) year terms by Judge Lutz on 1/8/26.
4. **Election of BOESC seats.**  
**MOTION:** Commissioner Sanchez move to keep the current positions on the Board; 2<sup>nd</sup> by Commissioner Vasquez; being no discussion, motion carried 3/0.
5. **Public Comments: NONE PRESENT**
6. **Report from District Service Providers: Consider, Discuss and Possible Action**
  - A. Report and presentations from Lytle Volunteer Fire Dept. were received via email.
    - a. Reports and receipts-2026 contract was properly executed.
    - b. Inform and request-MCESD #2 has continued to self-dispatch.
  - B. Report and presentations from Natalia Volunteer Fire Dept. were received via email.
    - a. Reports and receipt-2026 contract was properly executed.
    - b. Inform and request- none.
7. **President's Report: Inform, Consider, Discuss and Possible Action.**
  - A. SUT bank depository contract-  
**MOTION:** Secretary Vasquez moved to allow the administrator to sign the Lytle State Bank depository contract and to make necessary deposits / transfers, 2<sup>nd</sup> by VP Sanchez, no discussion, motion carried 3/0.
  - B. ESD #5 Candidate & submissions for open seat-No names have been suggested.
  - C. Station #1 & #2 generator maintenance agreement-back up generators have been serviced, invoice attached.
8. **Secretary's Report: Inform, Consider, Discuss and Possible Action**
  - A. SAFE-D Training Conference-January 29-31, 2026, per diem-  
**MOTION:** VP Sanchez moved to allow for the per-diem to be paid for attending Commissioner's and Administrator, 2<sup>nd</sup> by Commissioner Vasquez, being no discussion, motion carried 3/0.
  - B. Presentation of minutes of prior meeting  
**MOTION:** Commissioner Sanchez moved to approve the minutes from the 12/18/2025 meeting; 2<sup>nd</sup> by Commissioner Vasquez, no discussion; motion carried 3/0.

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9. **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
- A. Financial reports were emailed to the BOESC and hard copies were presented to Commissioners at the meeting.  
**MOTION:** Secretary Vasquez moved to approve the financials as submitted, 2<sup>nd</sup> by VP Sanchez, being no discussion; motion carried 3/0.
  - B. Bank Signatories-Lytle State and Security State banks signature cards will need to be updated in February.
  - C. Administrative requests-Official newspaper; BOESC email.  
**MOTION:** VP Sanchez moved to approve "Devine News" as the official newspaper, 2<sup>nd</sup> by Secretary Vasquez, no discussion; motion carried 3/0.  
**MOTION:** Secretary Vasquez moved to sign the contract with Texas Association of Counties for emails with "board positions rather than personal names", 2<sup>nd</sup> by VP Sanchez, no discussion; motion carried 3/0.
  - D. Payments/Revenue/Receipts – accounts payable invoices and receivable receipts were presented for approval.  
**MOTION:** Commissioner Vasquez moved to approve payments, transfers and revenue receipts as submitted, 2<sup>nd</sup> by Commissioner Sanchez, no discussion; motion carried 3/0.
10. **Administrator's Report:** Inform, Consider, Discuss, and Possible Action
- A. TXAG/CIRA-online training for Commissioners/Administrator-postponed for February.
  - B. Requests for items on the next regular agenda
11. **Adjournment**  
**MOTION:** VP Sanchez moved to adjourn the meeting, 2<sup>nd</sup> by Secretary Vasquez, approved without objection, meeting adjourned at 6:55 p.m.

**These minutes were reviewed at the regular March 19, 2026, meeting, and approved by motion from Secretary Vasquez, 2<sup>nd</sup> by Treasurer Garcia, no discussion, motion carried 3/0.**