

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201  
HONDO, TEXAS 78861  
**NOTICE OF PUBLIC MEETING**  
March 25, 2025, 6:00 p.m.

**Original was  
NOT COMPARED**

**Meeting Location: STRTC Building (South TX Regional Training Center) 402 Carter, Hondo, TX**

**MEETING FORMAT** - Persons must be recognized by a Board Member before speaking during any agenda item and direct all comments to the Board. Visitors wishing to make public comments may do so under the Citizen Comments agenda item and must sign up to speak on the Signup Sheet at least 10 minutes before the meeting's start time. Visitors wishing to address the board will only be recognized if they sign the proper form. Each person signed up to comment will be given 3 minutes to make a statement. The law prohibits discussing questions or inquiries during the Citizen Comments agenda item. Any person violating the meeting format may be asked to leave or be removed from the property.

I. Open Meeting:

1. Call to Order and Roll Call:

- A. Pledge of Allegiance and Any Special Guests or Recognitions:
- B. Citizen Comments:

2. Consent Agenda - Discussion and Possible Resolutions/Actions:

- A. Minutes, Resolution of Acceptance – (February 25<sup>th</sup>, March 3<sup>rd</sup>, and March 7<sup>th</sup>)
- B. Financial Reports and Current Bills – February/March
- C. Sales Tax Reports – March/YTD

3. Administration and Committee Reports – Discussion and Possible Resolutions/Actions:

- A. Fire Truck Maintenance – Committee Updates on Maintenance and/or Truck Problems:

4. Contracted Entity Reports - Discussion and Possible Resolutions/Actions:

A. Yancey VFD Reports:

- 1. 2025 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status:
- 2. Run Reports:

B. Hondo Fire:

MCESD6 Fire Chief Story's monthly report.

5. Unfinished Business – Consider, Discuss, and Take Appropriate Action on the following:

- 1. Station Maintenance at Hondo Station and/or Yancey VFD locations Update: Ordered for Hondo Fire: oil spill absorbent pads, three stainless steel tables to create a kitchen, mechanic creeper, key storage lock box, heavy-duty carabiners, replacement US and Texas flags, ball bungee cords, HD storage boxes with lids, lockers, TIC units, 25-qt igloo BMX hard coolers, and office and cleaning supplies
- 2. Review site/grounds/lawn care contract for Hondo Station

A. Updates:

- 3. VISPO – Voluntary Irrigation Suspension Program: Agreement check for \$1,602 received.
- 4. ISO PPC Rating City of Hondo and Yancey —On March 15, the MCESDI Fire Chief Cooke 'provided an update informing the 'full group' that the interlocal was finalized and submitted.'
- 5. Investment Program and Castroville State Bank CDs:
- 6. Insurance Billing Recovery:
- 7. R-Networks is the new service provider at the fire station and the ESD office. The final bill for AT&T was paid, and the Spectrum final bill should be paid in April.
- 8. New phone numbers for the office: Main 830-444-0285, Fax 830-444-0297, Conference Room 830-444-4425, Chief Story 830-444-4427
- 9. Review and take possible action regarding the Resolution for disposing of surplus equipment.
- 10. District iPads must be returned to Vicki at the ESD Office.
- 11. Terminated fuel cards on March 10<sup>th</sup> to six apparatuses formerly assigned to Hondo Fire; added Spartan Engine on February 10<sup>th</sup>; still waiting for the required paperwork to add vehicle fuel cards to the ladder truck and Chief Story's Ford F350.
- 12. Texas Comptroller Special Purpose District Financial and Tax Reporting Requirements addressed by Carlton Law

6. New Business – Introduction of Any New Business for Discussion and Appropriate Action:

A. April Meeting – April 22, 2025:

- B. Save the Date for the 2026 SAFE-D Annual Conference! SAFE-D's 24th Annual Conference will be held at the Henry B. González Convention Center in San Antonio on January 29-31, 2026.

7. Adjourn:

**Posted**

HOUR 9:08A

**MAR 18 2025**

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

The MCESD6 Board of Commissioners reserves the right to consider and take action on the above agenda items in any order and to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney; pending or contemplated litigation); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development); and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

RESPECTFULLY SUBMITTED,  
MARK BLYTHE, PRESIDENT

POSTED ACCORDING TO ALL KNOWN MEETINGS  
March 20, 2025