

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

Tuesday, September 24, 2024, 6:30 p.m.

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

Posted

HOUR 10:20am

SEP 13 2024

GINA CHAMPION  
County Clerk, Medina County, 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 Sign-up 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:

I. Call to Order and Roll Call:

- A. Pledge of Allegiance and Any Special Guests or Recognitions:
- B. Citizen Comments:
- C. Hondo VFD Vendor Presentation and Hondo Art League Station Doors Proposal:

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

- A. Minutes, Resolution of Acceptance – (August 27<sup>th</sup> Minutes):
- B. Financial Reports and Current Bills – August - September/YTD:
- C. Sales Tax Reports – September/YTD:
- D. Tax Rate: and MCESD6 and VFD Budgets: Discuss and approve proposed Budgets and Tax Rate. The proposed tax rate was published in the Hondo Anvil Herald the second week of September. Per the Medina County Tax Office: 'If the proposed rate is at or below the no-new-revenue rate, then the ESD must publish a notice of the meeting to adopt the rate. No hearing is required.'

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

A. Audit Updates:

- i. Yancey VFD Audit – Coleman Horton Co.

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

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

1. Hondo VFD Reports:

- a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (August):
- b. Run Reports-August:
- c. Hondo VFD: Extrication Tools Budget Amendment, Budget Amendment for Complete Sets of Gear for New Members, Budget Amendment for SCBA Air Packs

2. Yancey VFD Reports:

- a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (January-August):
- b. Run Reports – January-August 2024:
- c. Yancey VFD: Junior Program

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

- 1. Fire Programs/Image Trend Update: (meeting with Judge Lutz needed to inquire about Medina County's direction for software selection)
- 2. ESD Office Equipment, Internet, and Phone Update: (meeting with Judge Lutz needed to inquire about Medina County phone system)
- 3. Station Maintenance at Hondo VFD and/or Yancey VFD locations Update: Gravel?
- 4. Grounds/Landscape Maintenance Hondo VFD and/or Yancey VFD locations Update: The committee members received and opened bids. We are awaiting their decisions.
- 5. AT&T Internet/Hotspot Pricing:
- 6. Updates:
  - a. CDs Status at Castroville State Bank:
  - b. Yancey Station Security Cameras & Monitoring:

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

- A. October Meeting – October 22, 2024

4. Adjourn

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  
September 12, 2024