

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 May 17, 2023, 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 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. **Discussion and action on the Canvass of election returns for the May 6, 2023 Special Election on the adoption of a Sales and Use Tax in the District, and necessary orders and actions relation to same, including, but not limited to, Order No. 05-17-23-04.**
5. **Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 05-17-23-05.**
6. **Report of Service Providers in District:** Consider, Discuss and Possible Action
 - A. Report and presentations from Lytle Volunteer Fire Dept.
 - a. Inform and requests.
 - B. Report and presentations from Natalia Volunteer Fire Dept.
 - a. NVFD Recruit and Retention monthly report.
 - b. Inform and requests.
7. **President's Report:** Inform, Consider, Discuss and Possible Action
 - A. SUT process.
 - B. New grant apparatus update.
 - C. Member Health Benefits.
8. **Treasurer's Report:** Inform, Consider, Discuss and Possible Action
 - A. QuickBooks reports of accounts and presentation of spreadsheet.
 - B. Administrative requests
 - C. Payments
 - D. MCESD/ NVFD audit prep.
9. **Secretary's Report:** Inform, Consider, Discuss and Possible Action.
 - A. Requests for discussion items to be added to next month's agenda.
10. **Adjourn.**

I, Elizabeth K. Cargile, Secretary 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


COMMISSIONER 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.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

**Regular Meeting Minutes for
May 17, 2023**

1. CALL TO ORDER AND ESTABLISH QUORUM:

President pro-tempore Linda Rodriguez called the meeting to order at 6:01 p.m. A quorum was established with Secretary Elizabeth Cargile, Assistant Treasurer Cathy Gonzalez, and Secretary Cargile present.

2. PUBLIC COMMENTS:

None

3. READING AND APPROVAL OF MINUTES:

The Commissioners read the minutes and were approved.

MOTION: Commissioner L. Rodriguez moved to adopt the minutes, seconded by Commissioner Gonzalez being no discussion, motion passed unanimously.

4. CANVASS OF THE MAY 6th, 2023 SALES AND USE TAX ELECTION:

The BOESC of Medina County Emergency Services District No. 5 convened in a special meeting on the discussion and action on the canvass of election returns for the May 6, 2023 Special Election on the adoption of a Sales and Use Tax in the District, and necessary orders and actions relation to same, including, but not limited to, Order No. 05-17-23-04. The Order with the vote is attached as "Exhibit 'A'". The total votes were:

"FOR THE ADOPTION OF SALES and USE TAX" 108 votes.

"AGAINST THE ADOPTION OF SALES and USE TAX" 68 votes.

Total number of votes was 176 votes with 2 (two) undervotes.

ROLL CALL was:

Manuel Rodriguez	Not present
Maria Sanchez	Not present
Elizabeth Cargile	Present
Linda Rodriguez	Present
Cathy Gonzalez	Present

The election resulted in the adoption of a LOCAL SALES AND USE TAX in the Medina County Emergency Services District No. 5 at the rate of one and one quarter percent.

- 5.** Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 05-17-23-05. The BOESC voted on the matter as follows:

AYE – 3

NAY – 0

ABSENT – 2

To repeal the application of the exemption provided by Section 323.208(a) for telecommunication services sold within the District.

MEDINA COUNTY EMERGENCY SERVICES

DISTRICT NO. 5

Regular Meeting Minutes for

May 17, 2023

6. REPORT FROM SERVICE PROVIDERS:

- A. Report and Presentations from LVFD- No one was present for questions, packet was received and forwarded to the BOESC, hard copy on file. Contracts were signed.
- B. Report and Presentations from NVFD-Asst. Chief Gilbert Rodriguez was present for questions, packet was received and forwarded to the BOESC, hard copy on file. Contracts was signed.
 - a. Inform and request-update on apparatus #284 is in repair shop, Truck #282 is having the cavs fixed, Truck #289 is having air compressor repaired and Truck #288 has a water leak issue, also reported that the PPE has arrived and the Wildland gear has been ordered.

6. ADJOURNMENT:

With no further business before the Board of MCESD#5 Commissioner Cargile moved to adjourn the meeting without objection, being none, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Elizabeth K. Cargile, Secretary

Approved by _____