

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

MAY 27, 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.

Open Meeting:

1. Call to Order and Roll Call:

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

Posted

HOUR 2:52pm

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

- A. Minutes, Resolution of Acceptance - (April 22, 2025)
- B. Financial Reports and Current Bills - April/May
- C. Sales Tax Reports - May/YTD

MAY 21 2025

GINA CHAMPION
County Clerk, Medina County, TX
By [Signature] Deputy

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

- A. Fire Truck Maintenance - Committee Updates on Maintenance and/or Truck Problems:
- B. Review and approve policies regarding the district-approved maintenance facility and service agreement.
- C. Facilities (Building) Committee Update:

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

- A. Yancey VFD Reports:
2025 QBs Reports, Budget vs. Actual Financial Reports, Run Reports:
- B. Hondo Fire:
MCESD6 Chief Story's monthly report.

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

- A. Updates:
 - 1. Investment Program and Castroville State Bank CDs:
 - 2. Review for approval of District's financial audit and filing audit with Medina County(or request 30 day extension if needed).

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

- A. Chief Story requested action items.
- B. June Meeting - June 24, 2025

7. 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
May 21, 2025