

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

Tuesday, August 27 2024, 6:30 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 meeting's agenda item. Any person violating the meeting format may be asked to leave or be removed from the property.

Posted  
HOUR 1:03pm

AUG 18<sup>th</sup> 2024

GINA CHAMPION  
County Clerk, Medina County, TX  
By Janice Wootley Deputy

- I. Open Meeting:
- I. 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 - (July 30<sup>th</sup> Minutes):
  - B. Financial Reports and Current Bills - July - August/YTD:
  - C. Sales Tax Reports - August/YTD:
  - D. Tax Rate: and MCESD6 and VFD Budgets: Discuss and approve proposed Budgets, review the proposed tax rate, and vote on the proposed tax rate at the September meeting, September 24<sup>th</sup>. The proposed tax rate will be published in the Hondo Anvil Herald the second week of September.
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 (July), and any grant updates:
      - b. Run Reports-July:
    2. Yancey VFD Reports:
      - a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (January-July), and any grant updates:
      - b. Run Reports - January-July 2024:
  - 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: Kunz Plumbing installed a 50-gal water heater on August 8<sup>th</sup>.
    4. Grounds/Landscape Maintenance Hondo VFD and/or Yancey VFD locations Update
    5. AT&T Internet/Hotspot Pricing:
    6. Updates:
      - a. Training Academy - August 15<sup>th</sup> enrollment deadline:
      - b. Committee update regarding services of recruiting firm:
      - c. CDs Status at Castroville State Bank:
      - d. SLI Group:
      - e. Electricity Load Survey at Hondo Station:
      - f. AED and Stop-the-Bleed First Aid Kits: The AED and Stop-the-Bleed were ordered and received. Three sets for Hondo and two sets for Yancey were delivered on August 8, 2024.
      - g. Yancey Station Security Cameras & Monitoring:
  - E. New Business - Introduction of Any New Business for Discussion and Appropriate Action:
    - A. September Meeting - September 24, 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  
August 19, 2024