

**MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6  
PO BOX 201  
HONDO, TEXAS 78861**

**NOTICE OF STRATEGIC PLANNING WORKSHOP  
SATURDAY, JUNE 29, 2024, 9:00 am – 1:00 pm**

**Silver Creek Conference Room, 309 US Highway 90E, Hondo, TX 78861**

**I. OPEN MEETING:**

**1. CALL TO ORDER and ROLL CALL:**

**II. EXECUTIVE SESSION – CLOSED MEETING:**

The MCESD#6 Board of Commissioners will meet in a closed executive session as authorized by Texas Government Code Chapter 551 under one or more of the following sections: §§ Section 551.072 (*Deliberation about Real Property*), 551.087 (*Economic Development*), 551.074 (*Personnel Matters*), and/or 551.076 (*Deliberation about Security Devices*) and/or any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

**III. RECONVENE IN OPEN SESSION:**

**1. OPEN MEETING: CALL TO ORDER and ROLL CALL:**

**2. DISCUSSION and POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:**

**3. DISCUSS ANY BUDGET CAPITAL ITEMS TO BE INCLUDED IN THE PROPOSED 2024-2025 DRAFT 1 BUDGET:**

**4. DISCUSS STRATEGIC AND LONG-RANGE PLANNING:**

**5. ADJOURN (MOTION):**

The MCESD#6 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.072 (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 MEETING ACTS:  
JUNE 5, 2024

**Posted**  
HOUR 8:10 AM

JUN 11 2024

GINA CHAMPION  
County Clerk, Medina County, TX  
By Gina Champion Deputy