MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING AUGUST 19, 2025, 6:00 p.m.



AUG 15 2025

GINA CHAMPION

County Clerk, Medina County, TX

Seuvee Deputy

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

MEETING FORMAT - I. In accordance with the Texas Open Meetings Act, any response to a public comment on an item not listed on the published final agenda will be limited to a statement of factual information or an existing policy provided in response to the comment. Members of the public may speak for up to four minutes each on issues not included on the published final agenda, with a total of thirty minutes allowed. Any deliberation or decision by the Board must be limited to a proposal to add the subject to a future agenda.

2. Public Comment on Agenda Items: Members of the public may comment on any agenda item listed. They may speak for up to four minutes per agenda item they comment on, and for a total of up to thirty minutes per agenda item.

Open Meeting:

- 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 21, 2025)
 - B. Financial Reports and Current Bills July/August
 - C. Sales Tax Reports August/YTD
- 3. Administration and Committee Reports Discussion and Possible Resolutions/Actions:
 - A. Fire Truck Maintenance Committee Updates on Maintenance and/or Truck Problems:
 - B. 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, including the apparatus used and the number of personnel involved:

- B. Hondo Fire:
- MCESD6 Chief Story's monthly report.
- Fire Call Log: monthly breakdown, by dates, of run report incident types, including the number of each, response time, the apparatus used for response, and the number of personnel involved per response.
- 5. Budget and Tax Rate:
 - 1. Consider acting on the 2025-2026 budget. The budget must be adopted before the tax rate.
 - 2. Discuss and consider:
 - a. Take a record vote on establishing the proposed tax rate,
 - b. Take a record vote and schedule public hearing
 - c. Authorize expense and publication of 'Notice of Public Hearing on Tax Increase' in the Hondo Anvil Herald, and
 - d. Acknowledge and approve the posting of 'Notice About 2025 Tax Rates' and 'Notice of Public Hearing on Tax Increase' to the home page of the MCESD6 website.
- Unfinished Business <u>Consider, Discuss, and Take Appropriate Action on the following:</u> Updates:
- New Business Introduction of Any New Business for Discussion and Appropriate Action:
 - A. September Tax Rate and Monthly Meeting September 23, 2025; Adopt the budget, then the tax rate, and submit the tax rate to Meidna County Tax Office, followed by the regular monthly meeting.
- 8. Adjourn:

The MCESD#6 Board of Commissioners reserves the right 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, including but not limited to 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. Action, if any, will be taken in open sessions.

RESPECTFULLY SUBMITTED, MARK BLYTHE, PRESIDENT, POSTED ACCORDING TO ALL KNOWN MEETINGS AUGUST 15, 2025