

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

February 25, 2025, 6:00 p.m.

Original was NOT COMPARE

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.

I. Open Meeting:

1. 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 - (February 3rd and February 18th)
- B. Financial Reports and Current Bills - January/February:
- C. Sales Tax Reports - February/YTD

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

- A. Fire Truck Maintenance - Committee Updates on Maintenance and/or Truck Problems:

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

A. Yancey VFD Reports:

- 1. 2025 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status:
- 2. Fire Run Reports:

B. Hondo Fire:

MCESD6 Division Fire Chief Story's monthly report.

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

- A. Station Maintenance at Hondo VFD and/or Yancey VFD locations Update: Operational supply needs, new electric stove and required 220v plug, kitchen/dining utensils.

B. Updates:

- 1. VISPO - Voluntary Irrigation Suspension Program: Agreement to be signed/notarized.
- 2. ISO PPC Rating City of Hondo and Yancey:
- 3. Investment Program and Castroville State Bank CDs:
- 4. Insurance Billing Recovery:
- 5. Interlocal Agreement:
- 6. R-Networks is the new service provider at the fire station and the ESD office, replacing Spectrum and AT&T.
- 7. Wi-Fi password for the office sent to commissioners:
- 8. District iPads must be returned to Vicki at the ESD Office.
- 9. AED batteries and two Stop-the-Bleed first aid kits were ordered.
- 10. Chief Story's F350 is classified as a first responder vehicle:
- 11. Former Hondo VFD apparatuses moved out of the station and from insurance policies:
- 12. Quick claim on abandoned Carter Street property by Hondo Fire Station
- 13. Station remodel/upgrade plans

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

- A. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirements:
- B. March Meeting - March 25, 2025:
- C. Save the Date for the 2026 SAFE-D Annual Conference! SAFE-D's 24th Annual Conference will be held at the Henry B. Gonzales Convention Center in San Antonio on January 29-31, 2026.

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
February 20, 2025

Posted
HOUR 3:05pm

FEB 20 2025

GINA CHAMPION
County Clerk, Medina County, TX
By R. Berma Deputy