

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201
HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

Tuesday, April 23, 2024, 6:30 p.m.

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 – (March 26th Minutes):
- B. Financial Reports and Current Bills – March-April/YTD:
- C. Sales Tax Reports – April/YTD:

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

A. Audit Updates:

- i. MCESD6 2021-2022 Audit - Coleman Horton Co.
- ii. VFD Audits: Yancey VFD Audit – 2020 & 2021 – Coleman Horton Co.
- iii. Hondo VFD Audit – 2021 – 2022 – 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 and Data Entry Status (March):
- b. Any grant updates:
- c. Run Reports – March 2024 Runs on Excel Spreadsheet:

2. Yancey VFD Reports:

- a. 2024 QBs Reports, Budget vs. Actual Financial Reports and Data Entry Status (January-March):
- b. Any grant updates:
- c. Run Reports – March 2024 Runs on Excel Spreadsheet:

D. Unfinished Business – Consider, Discuss, and Take Appropriate Action on the following:

1. Fuel Cards and Credit/Debit Cards Update: (number of cards to request and listing of drivers with PIN needed)
2. City of Hondo Land Acquisition Update:
3. Fire Programs/ImageTrend Update: (meeting with Judge Lutz needed to inquire about Medina County's direction for software selection)
4. ESD Office Equipment, Internet, and Phone Update: (meeting with Judge Lutz needed to inquire about Medina County phone system)
5. Installation/Status of Prime ITS for Office 365, TEAMS, and Commissioner and VFD Laptops
6. Site Maintenance at Hondo VFD and/or Yancey VFD locations Update
7. Investment Officer Update
8. Hondo VFD – Unbudgeted Funds Request to Replace Damaged Gear Update
9. Hondo VFD – Recruitment/Retention of Volunteers Update Cameras
10. Security Service & Cameras

E. New Business – Introduction of Any New Business for Discussion and Appropriate Action:

- A. May Meeting – May 21, 2024 or May 28, 2024

4. Adjourn

The MCESD#6 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

April 17, 2024

Posted
HOUR 11:03 AM

APR 17 2024

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