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NOT COMPARED

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

Tuesday, November 19, 2024, 6:30 p.m.

Posted

HOUR 10:00am

NOV 12 2024

GINA CHAMPION

County Clerk, Medina County, TX

By [Signature] Deputy

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 must 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:

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 - (October 22<sup>nd</sup>):

B. Financial Reports and Current Bills - October/November YTD:

C. Sales Tax Reports - November/YTD:

Tuttle Outdoor Power, 137 CR 4545, Hondo, 78861, 830-426-3701, reported to HdL for sales tax. Please notify the administration of any new businesses or relocation of businesses.

D. IRS 990 - November 15, 2024, VFD Data to Auditor Deadline: Transmitted QuickBooks to the auditor with a link on November 11, 2024.

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

A. Update on Chief Hiring Status and Process Update from RaChele Hazel at RIT Management:

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

1. An inspection report is needed for Hondo Unit HB-8160 (938).

2. Inspection reports are needed for Yancey units 504 and 505 to renew the license at the tax office.

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

\*\*\*\*\*Emergency Responder Health & Wellness Grant; grants up to \$5,000; application deadline is December 31, 2024\*\*\*\*\*

1. Hondo VFD Reports:

a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (October):

b. Run Reports-October:

2. Yancey VFD Reports:

a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (January-October):

b. Run Reports - January-October 2024

c. Yancey VFD: Junior Program

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

1. Station Maintenance at Hondo VFD and/or Yancey VFD locations Update: Gravel?

2. Updates:

a. Hondo and Yancey Station Security Cameras & Monitoring:

b. Engagement letter finalization with The Carlton Law Firm P.L.L.C.:

c. Potential Mutual Aid Agreement:

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

1. VISPO - Voluntary Irrigation Suspension Program Option: The District owns 7.486 acre-feet of water. The suspension rate is currently \$214 per acre-ft of water (7.486 x 214 = \$1,602 per year. The J-17 well index determines the payment amount if the well is at or below 635 feet in any given year on October 1<sup>st</sup>

2. ISO PPC Rating City of Hondo: Letter to Mayor McAnelly regarding Public Protection Classification.

3. Potential New contract with Hondo Fire.

4. December Meeting - December 17, 2024

5. SAFE-D Annual Conference., February 5-8, 2025, at Kalahari Convention Center. A block of rooms was reserved but not assigned. Each commissioner must complete their registration, putting the conference registration cost on an expense report for reimbursement.

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

November 12, 2024