

MEDINA COUNTY EMERGENCY SERVICE DISTRICT #4

***** NOTICE OF PUBLIC MEETING*****

In compliance with the provisions of Chapter 551, Texas Government Code, Notice is hereby given of a Regular Meeting of the Board of Commissioners of the Medina County Emergency Services District No. 4, to be at ESD Building located at 206 Dixon Dr., Devine, TX 78016 at 7:00 PM on January 14, 2026.

- 1) Call for and Establish Quorum:
 - a) President (Steve Smith), Vice President (Vacant), Treasurer (Patrick Dubose), Assistant Treasurer (Vacant), Secretary (Brenda Butler),
 - b) Welcome new members sworn in: Debbie Randall & Patrick Bourcier
- 2) Call Meeting to Order:
 - a) Prayer and Pledge of Allegiance:
- 3) Appoint members of board to positions within the board.
- 4) Citizens' Comments: Comments will be limited to three minutes per citizen
- 5) Review, Discuss and Approval of December 2025 Meeting Minutes
- 6) Review, Discuss and Approval of migrating web and email accounts from Strikingly to in-house system.
- 7) Review, Discuss 2025 Strategy
- 8) Review, Discuss and Approval of 2026 Strategy
- 9) Financial Report:
 - a) Review, Discuss and Approval of the ESD Budget Committee Reports
 - b) Consider and Approve payment of Bills/Invoices
 - c) Consider, Discuss and approve Amending the budget to absorb the \$118,931.10 from December and see the new numbers from the treasurer.
- 10) Chief's Report:
 - a) Discuss Ambulance out of area times/Run reports
 - b) Discuss Financial report
 - i) Discuss and consider approval of wraps for ambulance unit and command vehicle for Chief Powers.
 - ii) Discuss and consider approval of Stryker invoice for 3rd ambulance unit.
 - c) Discuss Fleet Report
- 11) Review, Discuss and Approval of ESD 4 Budget changes if needed.
- 12) Old Business:
 - a) Consider and approve new Building for Natalia station 41
 - b) Consider and approve interlocal agreement between ESD #1
 - c) Update on the AT&T Fiber
 - d) Texas Class Investments
 - e) Final coordination for SAFE-D conference
- 13) Regular Meeting: February 11, 2026
- 14) ESD Board Member updates
- 15) Call for adjournment

The district reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided with a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in

response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

Respectfully Submitted

Steve Smith, President

Medina County ESD #4

Posted according to all known meeting acts:

January 8, 2025