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 the first Tuesday of each month unless posted otherwise.

The following agenda items will be discussed, considered and action taken as appropriate:

1. **Call to order and Establish Quorum:** Meeting called to order at 7:00. Anthony Martin presiding. Commissioner(s) in attendance: Shelly Watson, Viola Mchorse-Potter and George Morales. Juan Zamora will be late due to prior engagements. Non-Commissioner(s) in attendance: Patrick Bourcier with Allegiance. with Antonio Ritcher Devine Newspaper.
   1. Prayer and Pledge of Allegiance: Patrick Bourcier led group with prayer and Group led the pledge of Allegiance.
2. Citizen’s Comments: No Citizen

This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The board may not discuss any presented issues, nor may any action be taken at this time (Texas Attorney General Opinion-JC0169)

1. **Consent Items:**
   1. Review, Discuss and Approval of the Minute(s): Correction made to George Moralez name. Correction made to 7 a with Viola Mchorse-Potter being the second motion. Shelly Watson made motion, seconded by George Moralez to accept the minutes with all correction made.
   2. Review, Discuss and Approval of the Treasurers Report: Shelly Watson made motion, seconded by George Moralez to accept the treasurers report as presented.
2. **Allegiance EMS Report-Jorge-** Jorge not in attendance secondary to prior engagement. Patrick Bourcier gave report. Christy Merendon recommended that ESD make some 4x6 cards with our Address sign project so that Allegiance can give them out when address can be found in timely manner.
3. **Helipad Project –** Update: Christy Merendon gave report. Christy Merendon informed the Commissioner that Talley& Mustang Electric have been contract about the boards Approval of bids. Mustang Electric was informed that they need to get with Talley about the concrete so that he can put in the lights. Project will start around August 15th.
4. Regular Meeting: **~~August 2, 2022~~ Sept 6th, 2022**
5. Round the Room Comments
6. Call for adjournment: Meeting adjourn at 7:28 pm

The Board of Commissioner’s reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Chapter 551, Subchapter D, Texas Government Code, Vernon’s Texas Codes, Annotated (The Texas Open Meetings Act)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. Final action, decision or vote, if any, with regard to any matter considered in the Executive Meeting shall be made in public (Open) meeting following the Executive (Closed) meeting or at any subsequent public (Open) meeting duly announced by notice as the Board of Commissioners -shall determine.

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Anthony Martin, President Shelly Watson, Secretary

Medina County ESD# 4 Medina County ESD #4