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 June 11, 2025

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

1. **Call for and Establish Quorum:** Quorum called and established.
* President (Steve Smith)
* Vice President (Anthony Martin)
* Treasurer (Patrick DuBose)
* Assistant Treasurer (Vacant)
* Secretary (Jerry Beck)
1. **Call Meeting to Order:** Steve Smith called the meeting to order at 7:05 pm. Commissioner(s) in attendance: Patrick DuBose and Anthony Martin. Commissioner(s) not in attendance: Jerry Beck not in attendance due to prior engagements.
	1. Prayer and Pledge of Allegiance: Steve Smith led the group with prayer and group led the Pledge of Allegiance.
2. **Citizens’ Comments:** No Citizen comments
3. **Update on the Natalia Substation Progress – Take action if necessary:** No updated on the status.
4. **Allegiance Statistic Report- Patrick Bourcier:** Patrick Bourcier gave Allegiance report. He also informed the Commissioners that he has been in contact with the County regarding their EMS report. Amanda \_\_\_\_\_\_ informed the Commissioners about the policy with Dr. Everrett about no transport and the reports that they will be pulling with their new systems. Patrick Dubose informed the Commissioners that unit will go to Brady for repairs and Dakota Sivay will take the unit for ESD 4. 3/0/1 Vote
5. **Consent Items:**
	1. **Review, Discuss and Approval of May 2025 Meeting Minute(s):** Review the Minutes. No corrections made. Patrick Dubose made a motion, seconded by Anthony Martin, to accept the Minutes as presented.
	2. **Review, Discuss and Approval of the Financial Report: Review the Financial Report:** No corrections made. Patrick Dubose informed the Commissioners that 4 checks are being presented for signature. Patrick Dubose made a motion, a second by Anthony Martin, to accept the financial report as presented. 3/0/1 Vote
		* ESD Budget Comity Reports
6. **Review, Discuss and Approval of the technology upgrade-Steve Smith: Steve** Smith informed the Commissioners that the system that will be the best fit for the Department is not available until the end of the year.3/0/1 Vote
7. **Update from Strategy Committee- Steve Smith**: Steve Smith presented a proposed Strategy for the next 5 years.
	1. ~~Presentation of Plan(s): April Meeting~~
	2. ~~Intermediate Plan(s): May Meeting~~
	3. Final Approval of Plan(s): June Meeting: Anthony Martin made a motion, a second by Patrick Dubose to accept the Strategy Plan as presented. 3/0/1 Vote
8. The MCESD#4 Board of Commissioners will meet in closed executive session as authorized by Tex. Gov’t. Code Chapter 551 under one or more of the following sections Texas Government Code: *Section 551.071, Consultation with Attorney or 551.074 Personnel Matters:*
9. **Regular Meeting: July 9th**
10. **Around the Room Comments**
11. **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/he 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 inquiries 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 Posted according to all knows meeting acts:

Steve Smith, President June 6, 2025

Medina County ESD# 4

State of Texas

County of Medina

Received in duplicate originals this \_\_\_\_ day of \_\_\_\_\_, 2025 and published according to law of posting a duplicate original here-of on a bulletin board convenient to the public at Medina County Courthouse for 3 consecutive days prior to the scheduled meeting.

Gina Champion

County Clerk of Medina County

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Posted Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_