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 7:02 pm. Anthony Martin presiding. Commissioner(s) I pm. n attendance: George Moralez, Viola Mchorse-Potter and Juan Zamora. Shelly Watson is not present to due being sick. Non-Commissioner(s) in attendance: Patrick Bourcier with Allegiance.
   1. Prayer and Pledge of Allegiance: Patrick Bourcier led group in Prayer and Group led Pledge of Allegiance.
2. **Citizen’s Comments:** No Citizen present

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):** No Changes in the minutes. George Moralez made motion, seconded by Viola Mchorse-Potter to accept minutes as presented.
   2. **Review, Discuss and Approval of the Treasurers Report:** Christy Merendon informed Commissioners that Quality Renovators requested $3200 deposit for Bay repairs. Juan Zamora made motion, seconded by George Moralez to accept the Treasurers report with corrections.
   3. **Review, Discuss and Approval on Auditor for the upcoming fiscal year:** Christy Merendon informed the Commissioners that Trevor Myers is not longer with Coleman, Horton and Company and that he opens his own CPA business in San Antonio. Christy Merendon also informed the Commissioners that she spoke with Trevor on 10/31/2022 and that Trevor Myers is not doing audits and that he recommends Dusty with Coleman Horton and Company. No action required due to Trevor Myers doesn’t do audit.
   4. **Review, Discuss and Approval of Commissioners to sign the Signature Card with TXN and Security State Bank for the following accounts: TXN Acct#30600405, TXN Acct#1951, Security State Acct#9423451and Security State #400034:** Anthony Martin informed Commissioners that Juan Zamora attempted to sign the signature when it was brought to his attention that minutes with approving him were not submitted. Anthony Martin informed the Commissioners that the following individuals needed to be on the signature card: Viola Mchorse-Potter, Shelly Watson, Juan Zamora and himself.
2. **Review, Discuss and Approval to add landscape border around the Helipad:** Open discussion. Commissioners decided to purchase Meter Box to cover the conduit boxes instead of landscaping border. Christy Merendon informed the Commissioners that the Meter boxes (10 in x 15 in) are $36.65 per box plus taxes if purchased at Home Depot. ESD 4 is tax exempt at Lowes. Viola Mchorse-Potter made motion, seconded by Juan Zamora to approve the purchase of a total of 4 Meter boxes not to exceed $200.00.
3. Allegiance EMS Report-Jorge: Patrick Bourcier gave report. Open discussion. Juan Zamora mentions possible changing the report dates so that ESD report was accurate. Christy Merendon will put on agenda to vote on.
4. Regular Meeting: **Dec 6, 2022. Christmas Dinner at Julianna’s at 630 pm.**
5. Round the Room Comments
6. Call for adjournment: Viola Mchorse-Potter made motion, seconded by Juan Zamora to adjourn.

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Anthony Martin, President Shelly Watson Secretary

Medina County ESD# 4 Medina County ESD#4

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Viola Mchorse-Potter, Vice President Juan Zamora, Treasurer

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George Moralez, Asst Treasurer: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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