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 September 12, 2025

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

1. **Call for and Establish Quorum:**

* President (Steve Smith)
* Vice President (Anthony Martin)
* Treasurer (Patrick DuBose)
* Assistant Treasurer (Vacant)
* Secretary (Jerry Beck)

1. **Call Meeting to Order:** 
   1. Prayer and Pledge of Allegiance:
2. **Citizens’ Comments:** Comments will be limited to three minutes per citizen
3. **Allegiance Statistic Report- Patrick Bourcier**
4. **Consent Items:**
   1. Review, Discuss and Approval of August 2025 Meeting Minute(s):
   2. Review, Discuss and Approval of the Financial Report
      * ESD Budget Comity Reports
5. **Old Business:**
   1. Amend 24/25 budget
   2. President’s comments on change in service provider
   3. Natalia substation
6. **New Business**
   1. Set 2025/2026 Tax rate
   2. Approve non-renewal of Allegiance contract past current initial period
   3. Approve invoking “lame duck” clause of current Allegiance contract
   4. Authorize Board President to oversee and coordinate operational transition
   5. Approve Draft letter to Allegiance pending legal review
   6. Appoint a board member to serve on interview panel for Administrative position assigned to ESD4
7. The MCESD4 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:*
8. **Regular Meeting: October 8, 2025**
9. **Around the Room Comments**
10. **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 September 5, 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_