

Todd Summers – President
Homer Delgado-Vice President
Brenda Butler—Secretary/Records Management
Jeff Howard - Treasurer
Chris McGuairt –Assistant Treasurer

**Medina County
Emergency Services District #2**

P.O. Box 701
Devine, Texas 78016

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 Emergency Services commissioners of the Medina County Emergency Services District #2

To be held at the Devine VFD Fire Station
1419 CR 5710 – Devine Texas

Tuesday, July 6, 2021 At 7:00 pm

- 1) Call Meeting to Order and Establish a Quorum
- 2) Recognition of citizens & citizen comments
- 3) Reading and Approval of minutes of previous board meeting
- 4) Treasurers Report
 - a) Review / Discuss / Act -Financial Report & Payment of bills
 - b) Review / Discuss / Act Workshop for 2021-2022 Budget
- 5) Devine Volunteer Fire Department
 - a) Financial Statement / Reports
 - b) Parcel & mailbox drop/pick up location
- 6) New Business
 - a) Discuss updated DVFD Budget emailed May 28, 2021
 - b) Discuss new Contract with DVFD
- 7) Old business
 - a) Status of Firehouse addition
 - b) Status of Generator – Ordered / Deposit Paid
- 8) Acknowledge date of next meeting
- 9) Executive Session - *The MCESD2 Board of Commissioner’s reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 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.*
- 10). Adjourn

I, Brenda Butler, Secretary for the MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 2 do hereby certify that this regular meeting notice, was delivered to the Medina County Clerk for posting at a place readily accessible to the general public at all times on the date shown in the MEDINA County Clerks file stamp and a copy was posted at the above-mentioned meeting location. Said notices remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Texas Government Code 551.043.

By: _____

Commissioner for Medina County Emergency Services District No. 2

For information or questions regarding this agenda or meeting, please call 281-642-2603.