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.
	1. Prayer and Pledge of Allegiance
2. Citizen’s Comments

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)
	2. Review, Discuss and Approval of the Treasurers Report
	3. Review, Discuss and Approval of ESD insurance for building and Board Members.
2. Update on new helipad-take action if necessary
	1. Review Proposal from Brian Grossman via Teams
3. Allegiance EMS Report-Jorge-
4. Review and discuss the audit with Trevor Meyer from Horton, Coleman & Company
5. Update and Confirmation on Safe-D Conference (Feb 16-18 at Kalahari Resort in Round Rock)
6. Review, Discuss and Approve the resignation of Elizabeth Leonesio effective March 1, 2022
7. Review, Discuss and Approve the Nomination of Juan Zamora for replacement of Elizabeth Leonesio effective March 1, 2022
8. Nomination of officers: President, Vice-President, Secretary and Asst. Treasurer
	1. Acceptance of Nomination and Election of officers:
	2. Review, Discuss and Approve the letter to Judge Schuchart.
9. Regular Meeting: **Feb 1, 2022**
10. Round the Room Comments
11. Call for adjournment.

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.

Respectfully Submitted Posted according to all knows meeting acts:

Elizabeth Leonesio, President Dec 30, 2021

Medina County ESD# 4

State of Texas

County of Medina

Received in duplicate originals this \_\_\_\_ day of \_\_\_\_\_, 2021 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_