

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

JANUARY 20, 2026, 6:00 p.m.

Meeting Location: STRTC Building (South TX Regional Training Center) 402 Carter, Hondo, TX 78861

MEETING FORMAT - I. In accordance with the Texas Open Meetings Act, any response to a public comment on an item not listed on the published final agenda will be limited to a statement of factual information or an existing policy provided in response to the comment. Members of the public may speak for up to four minutes each on issues not included on the published final agenda, with a total of thirty minutes allowed. Any deliberation or decision by the Board must be limited to a proposal to add the subject to a future agenda.

2. Public Comment on Agenda Items: Members of the public may comment on any agenda item listed. They may speak for up to four minutes per agenda item they comment on, and for a total of up to thirty minutes per agenda item.

I. Call to Order and Roll Call:

- A. Pledge of Allegiance and Any Special Guests or Recognitions:
- B. Citizen Comments:

2. A. Commissioner Status and Oath of Office / Newly Appointed Commissioners Sworn In (Judge Keith Lutz, January 5, 2026, 6:00 p.m., Commissioners Courtroom, Courthouse Annex, 1300 Avenue M, Room 165, Hondo, TX):

- B. Board Officer/Positions Established and Approved by New Commissioners:
- C. Board Committees Established / Approved by New Commissioners:
- D. Training Requirements and SAFE-D 2026 Conference, January 29-31, Henry B. Gonzalez Convention Center, San Antonio

3. Consent Agenda - Discussion and Possible Resolutions/Actions:

- A. Minutes, Resolution of Acceptance – (November 18, 2025):
- B. Financial Reports and Current Bills – November-December-January/YTD:
- C. Sales Tax Reports – December-January/YTD:
- D. Review and approve quarterly investment report for 4<sup>th</sup> quarter.

4 Administration and Committee Reports – Discussion and Possible Resolutions/Actions:

- A. Fire Truck Maintenance – Committee Updates on Maintenance and/or Truck Problems:
- B. Facilities (Building) Committee Update:

5. Contracted Entity Reports - Discussion and Possible Resolutions/Actions:

A. Yancey VFD Reports:

2025 QBs Reports, Budget vs. Actual Financial Reports, Run Reports, including the apparatus used and the number of personnel involved:

B. Hondo Fire:

- I. MCESD6 Chief Story's monthly report.
- 2. Fire Call Log: summary of the monthly breakdown of incident types. No dates and times of fire runs, the apparatus used for response, or the number of personnel involved per response. Monthly Fuel Usage and Fire Call Report sent out to the board.

6. Unfinished Business – Consider, Discuss, and Take Appropriate Action on the following:

Updates:

- A. SAFE-D Conference Rooms and Registration

7. New Business – Introduction of Any New Business for Discussion and Appropriate Action:

- A. February Monthly Meeting – A date to be determined in February, 2026, at 6:00 pm
- B. Review training requirements and compliance status for each commissioner:
- C. Update resolutions regarding Disbursements and Signature Authorization, if needed:
- D. Discuss and consider obtaining/renewing Treasurer's bond, if needed:
- E. Deliberate the purchase, exchange, lease, or value of real property related to proposed fire station locations.
  - I. Begin discussion on a possible training facility to be located on the Hondo Airport property.

8. Adjourn:

The MCESD#6 Board of Commissioners reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including but not limited to 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. Action, if any, will be taken in open sessions.

RESPECTFULLY SUBMITTED,  
MARK BLYTHE, PRESIDENT,

POSTED ACCORDING TO ALL KNOWN MEETINGS  
January 12, 2026