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MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6
PO BOX 201
HONDO, TEXAS 78861

OCT 25 2024

GINA CHAMPION
County Clerk, Medina County, TX
By V. Wark Deputy

NOTICE OF PLANNING MEETING
WEDNESDAY, OCTOBER 30, 2024, 6:30 PM

MCESD 6 OFFICE, 1616 AVENUE M, SUITE 107, HONDO, TX 78861

MEETING FORMAT - Persons must be recognized by a Board Member before speaking during any agenda item and direct all comments to the Board. Visitors wishing to make public comments may do so under the Citizen Comments agenda item and must sign up to speak on the Signup Sheet at least 10 minutes before the meeting's start time. Visitors wishing to address the board will only be recognized if they sign the proper form. Each person signed up to comment will be given 3 minutes to make a statement. The law prohibits discussing questions or inquiries during the Citizen Comments agenda item. Any person violating the meeting format may be asked to leave or be removed from the property.

I. OPEN MEETING:

1. CALL TO ORDER and ROLL CALL:

2. DISCUSSION and ACTIONS ON THE FOLLOWING:

- 1. LEGAL COUNSEL ENGAGEMENT LETTER:**
- 2. MUTUAL AID:**
- 3. DISCUSS SERVICE PROVIDER CONTRACT/PLANNING:**

3. ADJOURN (MOTION):

The MCESD#6 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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.

RESPECTFULLY SUBMITTED,
MARK BLYTHE, PRESIDENT

POSTED ACCORDING TO ALL KNOWN MEETING ACTS:
OCTOBER 25, 2024