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+MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

JULY 21, 2025, 6:00 p.m.

Original was
NOT COMPARED

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

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.

Open Meeting:

- I. Call to Order and Roll Call:
 - A. Pledge of Allegiance and Any Special Guests or Recognitions:
 - B. Citizen Comments:
 1. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Members of the public may speak for up to four minutes each on matters not on the published final agenda and up to thirty minutes as a whole. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.
 2. Public Comment on Agenda Items: *Members of the public may comment on any agenda item listed below. Members of the public may speak for up to four minutes each per agenda item on which they comment and up to thirty minutes as a whole per agenda item.*
2. Consent Agenda - Discussion and Possible Resolutions/Actions:
 - A. Minutes, Resolution of Acceptance – (June 23, 2025, July 2, 2025, July 17, 2025)
 - B. Financial Reports and Current Bills – June/July
 - C. Sales Tax Reports – July/YTD
3. 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:
4. 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:
 1. MCESD6 Chief Story's monthly report.
 2. Commissioners Request: a monthly breakdown of run report incident types, including the number of each, response time, the apparatus used for response, and the number of personnel involved per response.
 3. Review and approve quarterly investment report for 2nd quarter.
5. Unfinished Business – Consider, Discuss, and Take Appropriate Action on the following:

Updates:

 - A. Adopting the tax and budget planning calendar for 2025, authorizing payment of tax process publications, and taking any related action.
 - B. Sign the engagement letter for next year's audit
 - C. Change notification, change agenda, method of notification.
 - D. Discuss and consider service provider contract renewals and/or amendments.
6. New Business – Introduction of Any New Business for Discussion and Appropriate Action:
 - A. August Meeting – August 26, 2025
7. Adjourn:

Posted
HOUR 11:42am

JUL 17 2025

GINA CHAMPION
County Clerk, Medina County, TX
By Mark Blythe Deputy

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, 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 session.

RESPECTFULLY SUBMITTED,
MARK BLYTHE, PRESIDENT

POSTED ACCORDING TO ALL KNOWN MEETINGS
JULY 17, 2025