



3006 Ave G
Hondo, TX 78861

Notice of Regular Meeting, January 3, 2022 at 5:00 pm

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Medina County Emergency Services District #3 Board of Commissioners to be held at 3006 Ave G, Hondo, TX 78861 on the above mentioned date and time. Visitors are welcome, but must sign in on the roster for the meeting. Visitors are allowed to speak during the public forum section of the agenda for a maximum of five (5) minutes. No action will be taken, nor will the ESD Board have any response to any public forum item with the exception of agenda items. Items will not necessarily be addressed in the order in which they are listed.

- 1. Call to Order and Establish Quorum**
- 2. Board Member Actions**
- 3. Public Forum (Limited to 5 minutes per presentation)**
- 4. Review and Approve Minutes**
- 5. District Financials**
 - a) General Fund Status Report
 - b) Profit & Loss vs. Budget / Budget considerations
 - c) Discuss and consider payment of outstanding bills
- 6. EMS Provider Report**
 - a) Call Volume Report
 - b) Building & Vehicle Maintenance
 - c) Community EMS Financial Report
- 7. Old Business**
 - a) EMS Facility Improvements & Expansion
 - b) Training and CE opportunities
 - c) EMS Provider Contract
- 8. New Business**
 - a) Replacement, Remount, and/or Disposition of 2017 Frazer
- 9. Executive Session, pursuant to section 551.071, Texas Government Code**
- 10. Next Meeting Date**

February 7, 2022
- 11. Board Member Reports and Announcements**
- 12. Adjourn**