



3006 Ave G  
Hondo, TX 78861

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**Notice of Regular Meeting, May 12, 2025 at 4:00 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)**

- a) Community EMS Summer Party Invitation

**4. Review and Approve Minutes**

**5. District Financials**

- a) FY2023 Audit
- b) General Fund Status Report
- c) Profit & Loss vs. Budget / Budget considerations
- d) 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) Depository Contracts
- b) EMS Facility Improvements & Expansion
  - a. Dead trees on 30<sup>th</sup> St Properties
- c) Disaster preparedness
- d) Training and CE opportunities
- e) EMS Provider Contract

**8. New Business**

- a) Remount and Disposition of M8330 (2021 Frazer)

**9. Executive Session, pursuant to section 551.071, Texas Government Code**

**10. Next Meeting Date**

June 2, 2025

**11. Board Member Reports and Announcements**

**12. Adjourn**