MEDINA COUNTY 911 ECD (MEDINA COUNTY, TX)

Medina County 911 ECD Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Medina County 911 ECD (Medina County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2025-11-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Medina County 911 ECD Board of Directors Regular Mee**
Session Classification & Date	**REGULAR SESSION | 2025-11-19**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Convene Meeting and Determination of Quorum	**PROCEDURAL**	**PASSED (3-0)**
2: Public Comments and Citizen Presentations	**CITIZEN_COMMUNICATION**	**CITIZEN_COMMUNICAT**
3: Approve Minutes of Prior Board of Directors Regular M	**CONSENT**	**PASSED (3-0)**
4: Bookkeeper's Report: Review and approve payment of bi	**FINANCE**	**PASSED (3-0)**
5: Resolution Adopting Zero-Based Departmental Budget Ca	**FINANCE**	**PASSED (3-0)**
6: Resolution Releasing Unused Public Utility Easements	**ENGINEERING**	**PASSED (3-0)**
7: Operator's Report: Utility Operations, Water/Sewer In	**OPERATIONS**	**PASSED (3-0)**
8: Adjournment	**PROCEDURAL**	**PROCEDURAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 1 on 2025-11-19

Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2025-11-19

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 3 on 2025-11-19

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 4 on 2025-11-19

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 5 on 2025-11-19

Item 6: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 6 on 2025-11-19

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 7 on 2025-11-19

Item 8: Adjournment -- Board of Directors public docket item 8 on 2025-11-19

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Medina County 911 ECD (Medina County, Texas) convened on 2025-11-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: https://cerberuscampaigns.com/apply