

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 1
PO BOX 1037
CASTROVILLE, TEXAS 78009

MEETING MINUTES

WEDNESDAY, AUGUST 21, 2026 6:30 PM

Meeting Location: Medina County Precinct 2 Bldg. Courtroom, 8366 FM 471 S, Castroville, TX 78009

I. OPEN MEETING:

1. CALL TO ORDER and ROLL CALL:

President Marvin Dziuk called the meeting to order at 6:30 pm and established a quorum with commissioners Jenny Ferren, Leroy Haby, and Tom Page. Commissioner Gary Foster was out of town. Also present were Fire Chief Clinton Cooke, District Administrator Polly Edlund, Accounts Payable Associate Cynthia Stanukinos, and Personnel Mgr. Lori Stein.

1 - A. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS:

President Dziuk requested all in attendance to rise, face the United States and Texas flags and pledge their allegiance to each. President Dziuk thanked all for their participation.

1 - B. INVOCATION:

President Dziuk called upon Fire Chief Cooke to do the invocation. Chief Cooke gave the invocation; asking for protection, guidance, and safety.

1 - C. CONSIDER AND APPROVE A REVISED RESOLUTION, REQUESTED BY CASTROVILLE STATE BANK, FOR THE LOAN AGREEMENT AND NOTE TO FINANCE THE CONSTRUCTION AND EQUIPPING OF A NEW MAINTENANCE FACILITY FOR THE DISTRICT, IN MEDINA COUNTY, AND AUTHORIZING PRESIDENT MARVIN DZIUK AND TREASURER JENNY FERREN TO EXECUTE ALL NECESSARY DOCUMENTS TO GET THE CLOSING AND FINANCING PROJECTS TO COMPLETION.

Commissioner Page moved to approve the revised resolution as presented and requested by Castroville State Bank, and to authorize President Dziuk and Treasurer Ferren to execute all necessary documents to close and finance the projects to completion. Commissioner Ferren seconded his motion. The motion passed 4-0.

2. OLD BUSINESS - Discussion and Actions on the Following:

None

3. NEW BUSINESS - Introduction of any new business

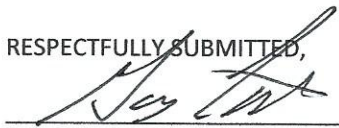
3 - A. Monthly Meeting – September 16th @ 7:00pm (Meeting to Vote on Budget & Tax Rate)

The board reemphasized that the meeting will be on September 16th at 7:00 pm.

4. ADJOURN

Commissioner Page moved to adjourn the meeting. Commissioner Ferren seconded his motion. The motion passed 4-0. President Dziuk closed the meeting at 6:39 pm.

RESPECTFULLY SUBMITTED,



GARY FOSTER, SECRETARY

MCESD1 PRESIDENT



MARVIN DZIUK, PRESIDENT