

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271/P. O. Box 6353, Mico TX 78056**  
**EXECUTIVE MEETING AGENDA**  
**May 28, 2010**

**I. Call to Order: (7:00pm)**

**II. Reading and Approval of the May 3, 2010 Minutes**

**III. Signing Legal Documents for Land Transfer to MCESD#1 (Tentative)**  
**Signing CPA Agreement (Tentative)**

**IV. Financial Report:**

- Finances to date
- Budget (over/under)
- Expenditures (Reimbursements/Visa)
- New funds (donations/new members)
- 2010 Budget Adjustment
- 2011 Budget (Jerrie Bishop) Due ESD July 10, 2010
- BBQ funds

**V. Unfinished Business:**

- Basic Rescue Gear Purchase: Tabled (Open/Dyson)
- Dry Hydrant Approval (Open/Wilbourn) Reissue letter of request
- Travel mileage reimbursement (Tabled)
- Proposed New MVFD Firehouse (Jim Wilbourn/Jerry Dyson/Building Committee)

**VI. New Business:**

- Revision of by-laws (501 c – 3, etc)
- Two signatures on MVFD Checks
- Sign for CDs Castroville bank

**VII. New Business from Board Members:**

**VIII: Announcements:**

- ESD Meeting - June 3, 2010 7PM
- Work Day – June 5, 2010 Firehouse 0800
- Business Meeting – June 8, 2010, 7:30 PM

**VIII. Adjourn (Motion)**

**Note: Members and visitors are welcome to attend any Executive or Business Meeting. Members must be recognized by a Board Member before speaking during any agenda item. Visitors who wish to make a comment to the Board may do so by signing up under the appropriate agenda item. Concerned Citizen Comments, not regarding a specific agenda item, may be made by signing up on the visitor's log. The comment is limited to three minutes. Any person in violation of the meeting format can be asked to leave or be removed from the meeting and/or property. Executive and Business Meeting agendas will be posted at the MVFD Fire Station and on the Department website 72 hours prior to the Meeting. Executive Meetings start at 7:00pm, Business Meetings at 7:30pm. Emergency Executive Board Meetings will be posted 48 hours in advance of the Meeting. The Executive Board of the Mico VFD reserves the right to adjourn into executive session at any time during the course of the Meeting as authorized under the Texas Open Meetings Act, Government Code 551.074 (Personnel Matters) and any other provision under Texas law that permits a closed executive session. In an emergency where there is an urgent public necessity the agenda for such meeting may be posted two (2) hours prior to convening (Section 555.045, Open Meetings Act).**

**Respectfully Submitted**  
**James M. Wilbourn, President**

**Posted According to all**  
**known meetings acts:**