Medina County Emergency Management Agency
Executive Committee
Regular Meeting Agenda
October 21, 2026, 08:30 am

1. Call to order
2. Public comment
3. Approval of minutes
4. Kaitlyn swearing-in
5. Resolutions
    a. 2026-15 Budget Modification
    b. 2026-16 Disposal of Excess Property
6. Purchases
    a. Hazmat meters & calibration gases $15,159
        i. Nexus grant ($6,368.99)
    b. Aladtec 3 year contract $6,142 per year
    c. Dive rescue squad markings – Oliver Signs - $2,400
7. Old Business
    a. Final update on services provided to Medina County EMA
8. New Business
    a. 2027 draft budget
9. Bills report
10. EMA activities
11. Board members
12. Executive Session (2027 Pay Rates)