

**NOTICE OF REGULAR MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**AUGUST 17, 2023**

**In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 will have a REGULAR MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on AUGUST 17, 2023 immediately following the Bexar County ESD5 Fire and Rescue Board of Directors meeting scheduled for 6:00 pm.**

**AGENDA**

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 3) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**
- 4) Report, if any, from the General Manager**
- 5) The Board will hear a brief report on government affairs / legislative updates**  
*(May be heard in Executive Session)*
- 6) Consent Agenda:**
  - a) Review and approval of the minutes for the Regular Meeting on July 19, 2023, the and the Special Meetings on August 1, 2023 and August 10, 2023**
  - b) Review and approval of financials**
- 7) Reports, presentations, and funding requests with action taken as appropriate:**  
*(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)*
  - a) Bexar County ESD 5 Fire and Rescue**
  - b) Lytle Volunteer Fire Dept.**
- 8) Action items: Consider, discuss, and action as appropriate.**
  - a) Discussion with action taken as appropriate regarding the future fire station on Montgomery Road, including any action necessary regarding financing, bid**

The Bexar County Emergency Services District No. 5 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 5 at 830-429-7119.

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**process, status of platting, water drilling issues, Resolutions that may be required, and any other matters related thereto**

- b) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters, including annual evaluations (Sheila Staggs – July; Sylvia Garza – August; and Chief Estep – September)**
  - c) Discussion and action taken to adopt the District’s 2023-2024 budget**
  - d) Discussion and possible action to increase the Accident and Sickness coverage to \$100,000 in lieu of \$50,000 for an annual increase of approximately \$2,000.**
  - e) Discussion and possible action regarding a District Policy Manual**
  - f) Discussion and possible action to retain the law firm of Luke Bailey, Clark Hill, and any other professional services needed to opt out of Social Security**
  - g) Discussion and possible action regarding the possibility of retaining the Law Office of Art Martinez DeVara in regards to future financing, grants, working with developers, and other related matters**
- 9) Adjourn**

**/s/ Herschel Postert**

**Herschel Postert, Board President  
Bexar County Emergency Services  
District No. 5**

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