

NOTICE OF REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
AUGUST 17, 2023

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a REGULAR MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue will be held at 7120 East 6th Street, Somerset, TX 78069 on AUGUST 17, 2023 immediately following the meeting of the Board of Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.

- 1) Call the meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance and prayer**
- 3) Consent Agenda:**
 - a) Review and approval of the Minutes for the July 19, 2023 Regular Meeting, and the August 1, 2023 Public Hearing (TEFRA)**
 - b) Review and approval of financials**
- 4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.**
- 5) Action items:**
 - a) Discussion with action taken as appropriate regarding the future fire station on Montgomery Road, including any action necessary regarding financing, bid process, status of platting, water drilling issues, COSA matters, and Resolutions that may be required, and any other matters related thereto**
 - b) Update from Galm Real Estate regarding the acquisition of land for a future fire station, with action taken as necessary**
 - c) Discussion and possible action to set up a policy for a spending limit that would require board approval, even if the purchase has been budgeted for**
 - d) Discussion and possible action to approve the 2023-2024 Fire Rescue budget**

The Bexar County ESD 5 Fire and Rescue 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 ESD 5 Fire and Rescue 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 the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.

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- e) **Discussion and action taken, if necessary regarding a generator for one or more stations**

 - f) **Discussion and possible action regarding the warranty for the KME fire engine**

 - g) **Discussion and possible action regarding a suggestion / comment box**

 - h) **Discussion and possible action regarding a Firefighter Award Banquet at the end of the year**

 - i) **Discussion and possible action to create a new checking account with Texas Community Bank**
- 6) Adjourn**

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