

MINUTES
\ SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
NOVEMBER 3, 2022

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 had a SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on NOVEMBER 3, 2022 at 6:00 pm.

- 1) **Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**

Meeting was called to order at 6:00 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.

- 2) **Invocation: Pledge of Allegiance to the American Flag.**

Pledge recited.

- 3) **Discussion and action, if any, regarding the round table discussion with other Bexar County ESDs.**

There was a brief discussion about the responses received and a reminder of the date and time, November 15, 2022 at noon at the Freeman Coliseum. No action taken.

- 4) **Discuss and consider taking appropriate action regarding the annual evaluation for the Fire Chief.**

This item was taken in Executive Session.

Meeting was called into Executive Session at 6:18 pm citing Texas Government Code 551.074 Personnel Matters.

Meeting resumed in Open Session at 6:50 pm.

Motion by Commissioner Schneider to increase Chief Estep's salary to \$105,000 and re-evaluate again next year. Seconded by Commissioner Pierce. Motion carried.

- 5) **Adjourn**

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:51 pm.

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.