

MINUTES
BUDGET WORKSHOP
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JULY 16, 2020



APPROVED

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a BUDGET WORKSHOP of the Board of Directors of Bexar County ESD 5 Fire and Rescue, was held at 5:30 pm July 16, 2020 at 7120 E. 6th Street, Somerset, TX 78069.

The Board took no action during this workshop. Action, if any, will be taken at the regular board meeting immediately following.

- 1. Call the meeting to order and establish a quorum.**
Meeting was called to order at 5:30 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce (present via Zoom). Becky Schneider was absent.

- 2. Discussion regarding the 2019 – 2020 budget and review of year to date income and expenses with recommendations for possible amendments**
Chief Estep went over the budget line items that needed adjustments and provided suggestions to the board as to where adjustments could be made without changing the budget total.

- 3. Discussion regarding projected 2020 – 2021 budget**
There was a discussion and review of the 2020-2021 budget with notations about when the new truck payments are due. Two of the trucks' payments won't be due until the 2021-2022 budget year.

- 4. Discussion regarding a 2 to 5 year plan**
Director Flores said he is still working on this and he will get it to Chief for his review in the next day or so. It will be ready for the next meeting.

- 5. Adjourn**
Motion to adjourn by Director Flores. Motion seconded by Director Dalros. Motion carried. Meeting adjourned at 5:51 pm.

The BCESD#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 BCESD#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 BCESD#5 at (210) 259-5397.