

MINUTES
SPECIAL MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JUNE 28, 2023

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a SPECIAL MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6th Street, Somerset, TX 78069 on JUNE 28, 2023 at 6:00 pm.

1) Call the meeting to order and establish a quorum.

Meeting was called to order at 6:02 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 and prayer

Pledge recited.

3) Discussion with action taken as appropriate regarding the future fire station on Montgomery Road, including any action necessary regarding financing, bid process, publications, platting, water well and resolution, TERFA, and any other matters related thereto

There was a discussion about financing through the Fire and Rescue and not being able to use taxes as collateral. Legal Counsel was instructed to contact Government Capital and Texas Regional Bank to see what could be worked out to get around the challenges. Chief Estep will inquire as to other lenders that might be able to offer a financing proposal.

Woody Wilson will prepare the TEFRA notice. He said it will have to run on the home page of the website for 7 days. The meeting to hear comments will be set the same date as the regular meeting July 20, 2023.

There was also discussion about a reimbursement resolution to decide if the costs already expended will be rolled over into the station financing. Legal Counsel said that must be done 60 days from the date of closing. No action was taken.

4) Discussion with possible action regarding 2022-2023 budget amendments

Motion by Director Schneider to accept the 2022-2023 budget amendments as presented. Seconded by Director Pierce. Motion carried.

5) Discussion with possible action regarding the 2023-2024 budget

No action taken on this item.

6) Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried. Meeting

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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adjourned at 6:39 pm.

Motion by Director Schneider to re-open this meeting. Seconded by Director Pierce. Meeting resumed at 6:45 pm.

Director Dalros discussed the company, Wet Rock Testing, that will be testing at the property for the best place to drill the water well. They will test 6 sites for a cost of \$18,000. However, Director Dalros noted that the property has to be shredded first. Director Postert had a name of someone that could shred and then Director Dalros will set up Wet Rock Testing within the next 2 weeks. No action needed.

Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried. Meeting adjourned at 6:50 pm.

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