

MINUTES



APPROVED

BUDGET WORKSHOP

BEXAR COUNTY EMERGENCY SERVICE DISTRICT 5

JULY 16, 2020

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a **BUDGET WORKSHOP** of the Board of Commissioners of Bexar County Emergency Services District 5, was held on July 16, 2020 at 7120 E. 6th Street, Somerset, TX 78069 immediately following the Budget Workshop for Bexar County ESD 5 Fire and Rescue scheduled for 5:30 pm.

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 5:52 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce (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

The board reviewed the current budget and discussed ways to make up the deficit in the Professional Services line item. Discussions about Sales Tax revenues also took place. Amendments were discussed for action at the following meeting.

3. Discussion regarding projected 2020 – 2021 budget

Estimates for the 2020-2021 were reviewed noting the numbers won't be in from the County until July 25th. There was also a discussion about increasing Lytle VFD's contract to \$120,000 so he could hire one full time firefighter.

4. Discussion regarding a 2 to 5 year plan

As discussed in the prior meeting, Commissioner Flores hopes to have this ready for review by the next regular meeting.

5. Adjourn

Motion by Commissioner Dalros to adjourn. Seconded by Commissioner Flores. Motion carried and meeting adjourned at 6:18 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.