

MINUTES
SPECIAL MEETING AND BUDGET WORKSHOP
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
AUGUST 5, 2025

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 and BUDGET WORKSHOP at 7120 E. 6th Street, Somerset, TX 78069 on AUGUST 5, 2025 immediately following the meeting of the Board of Directors of Bexar County ESD5 Fire and Rescue scheduled for 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 6:39 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Fores, and Robert Pierce. Becky Schneider was absent.

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

Pledge recited.

- 3) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**

There were no citizens to be heard.

- 4) Action items:**

- a) Review and discussion of the Tax Calculation Worksheet, with action taken as necessary**

The tax rate worksheet was not yet received from the County.

- b) Discussion, review, and possible approval of a proposed budget for 2025-2026**

The Board reviewed the proposed budget put together by the General Manager using codes and descriptions per Josh Brown's 15 year analysis. No action was taken.

- c) Discussion and approval of the General Manager job description**

Motion by Commissioner Dalros to accept the General Manager job description as presented and make a part of the Personnel Manual. Seconded by Commissioner Pierce. Motion carried.

- 5) Adjourn**

Motion to adjourn by Commissioner Dalros. Seconded by Commissioner Flores. Motion

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.

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carried. Meeting adjourned at 7:06 pm.

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