

**MINUTES**  
**SPECIAL MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**AUGUST 10, 2023**

**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. 6<sup>th</sup> Street, Somerset, TX 78069 on AUGUST 10, 2023 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 Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce. Herschel Postert was absent.*

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

*Pledge recited.*

**3) Discussion and action:**

- **No new revenue rate, voter approved rate, and de minimis rate**

*The Board reviewed the 2023 Tax Calculation Worksheet from the County showing the No New Revenue rate of .090898; Voter Approval Rate of .094380; and the De Minimis rate of .105153.*

*Motion by Commissioner Flores to approve the 2023 Tax Rate Calculation Worksheet provided by the county. Seconded by Commissioner Schneider. Motion carried.*

- **propose a tax rate for FY2023**

*Motion by Commissioner Schneider to propose a .10 tax rate for FY2023. Seconded by Commissioner Pierce. Motion carried.*

- **set date for Public Hearing**

*The Board will have the Public Hearing before the next regular meeting on August 17, 2024 provided the notice gets posted in time to run 5 days.*

- **set date to adopt the 2023 tax rate**

*The rate will be adopted the same day as the Public Hearing.*

- **name the newspaper of record for required publication**

*Motion by Commissioner Schneider to use Express News as the paper of record. Seconded by Commissioner Flores. Motion carried.*

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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**4) Adjourn**

*Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Flores. Motion carried..  
Meeting adjourned at 6:50 pm.*

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