

**MINUTES**  
**BOARD WORKSHOP**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**AUGUST 31, 2022**

**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 BOARD WORKSHOP at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on August 31, 2022, at 6:00 pm.**

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

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**  
*Workshop was called to order at 6:02 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce. Becky Schneider was absent.*
- 2) Invocation: Pledge of Allegiance to the American Flag.**  
*Pledge recited.*
- 3) The Board will review the service provider contracts for the upcoming fiscal year and make suggestions for amendments, if needed, to be considered for approval at the next regular board meeting.**  
*The Board reviewed the current contract with Lytle VFD and made suggestions for revisions / clarifications to bring back to the board for action at the September regular meeting.*
- 4) The Board will review the vacation / sick pay policy for full time administrative employees and make suggestions for amendments, if needed, to be considered for approval at the next regular board meeting**  
*The Board reviewed the revised vacation / sick leave policy authored by Commissioner Flores and made some suggestions for review and possible approval at the next regular board meeting.*
- 5) Adjourn**  
*Motion by Commissioner Dalros to adjourn the meeting. Seconded by Commissioner Flores. Motion carried. Meeting adjourned at 8:22 pm.*

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.