

NOTICE OF SPECIAL MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
DECEMBER 15, 2022

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a SPECIAL MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue to be held at 7120 East 6th Street, Somerset, TX 78069 on DECEMBER 15, 2022 immediately following the Special Meeting of the Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.

AGENDA

- 1) Call the meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance and prayer**
- 3) Discussion, with possible action, regarding the service provider contract with Bexar County ESD5 Fire and Rescue for 2022-2023**
- 4) Discussion, with possible action, regarding land for a future fire station**
- 5) Discussion, with possible action, regarding the roof at Station 151**

/s/ Herschel Postert _____
Herschel Postert
Board President

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.