

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
NOVEMBER 16, 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 REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on November 16, 2023 immediately following the Bexar County ESD5 Fire and Rescue Board of Directors meeting scheduled for 6:00 pm.

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 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.)**
- 4) Report on the ESD Association meeting, with action taken, if necessary**
- 5) Report from Art Martinez de Vara on legislative topics, local matters, and contact with developers regarding a possible donation, with action taken, if necessary**
- 6) Report, if any, from the General Manager**
- 7) Consent Agenda:**
 - a) Review and approval of the minutes for the Special Meeting on October 19, 2023**
 - b) Review and approval of financials**
- 8) Reports, presentations, and funding requests with action taken as appropriate:**

(Reports should include Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)

 - a) Bexar County ESD 5 Fire and Rescue**
 - b) Lytle Volunteer Fire Dept.**
- 9) Action items:**
 - a) Discussion with action taken as appropriate regarding the future fire station on**

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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Montgomery Road, including any action as necessary for the bid process, status of platting, water drilling issues, hiring AGCM as owners rep., and any other matters related thereto

- b) Discussion and possible action regarding the future fire station in the IH35 / Pearsall Rd area, including environmental surveys, and any other matters related thereto**
 - c) Discussion and possible action regarding exploring the possibility of a donation of land on Jungman Road**
 - d) Discussion and possible action regarding the employee healthcare coverage**
 - e) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
 - f) Discussion and possible action regarding sending Battalion Chiefs and/or Asst Chief to the annual Safe-D Conference**
 - g) Discussion and action to approve the 2023 Tax Roll**
 - h) Discussion and possible action to set the meeting date for the December meeting**
- 10) Adjourn**

(s) _____
Herschel Postert
Board President
Bexar County Emergency Services
District 5

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