

# MINUTES



APPROVED

## SPECIAL MEETING

### BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5

August 12, 2021

**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE. The Board of Commissioners of Bexar County Emergency Services District No. 5 conducted a SPECIAL MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 at 6:00 pm on August 12, 2021.**

- 1) **Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**  
*Meeting was called to order at 6:03 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, Andrew Flores, and Robert Pierce.*
- 2) **Invocation: Pledge of Allegiance to the American Flag.**  
*Pledge recited.*
- 3) **Action items: Consider, discuss, and action as appropriate.**
  - a) **Review and consider approval of Tax Calculation worksheet, including no-new revenue tax rate rate and voter-approved tax rate.**  
*Motion by Commissioner Schneider to approve the 2021 Tax Rate Calculation Worksheet as provided by the tax office showing the No New Revenue Rate as .092469; Voter-Approval Rate as .098964; and the De Minimis Rate as .118322. Seconded by Commissioner Pierce. Motion carried.*
  - b) **Review and consider approval of the 2021-2022 budget**  
*Motion by Commissioner Pierce to approve the 2021-2022 Budget as presented. Seconded by Commissioner Schneider. Motion carried.*
  - c) **Propose a 2021 tax rate**  
*Motion by Commissioner Schneider to propose a .10 tax rate for 2021. Seconded by Commissioner Dalros with Herschel Postert voting in favor; Howard Dalros voting in favor; Andrew Flores voting in favor; Becky Schneider voting in favor; and Robert Pierce voting in favor. Motion carried.*
  - d) **Set date for public hearing and meeting to adopt 2021 tax rate**  
*The board discussed the timeline needed to publish the notice in the paper which is 5 days prior to the Hearing. The Public Hearing and Regular Meeting to be held August*

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 (210) 259-5397.

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*26<sup>th</sup>, 2021 at 6:00 pm and the publication will be in the Express News.*

**e) Briefing and update on meeting with Commissioner Rebecca Clay Flores with action taken if appropriate**

*This item was taken in Executive Session.*

*Meeting was called into Executive Session at 6:25 pm citing Texas Government Code 551.071 Consultation with Attorney.*

*Meeting resumed in Open Session at 6:44 pm.*

*Item 3e – No action taken.*

**4) Adjourn**

*Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:45 pm.*

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