

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
AUGUST 21, 2025

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 will have a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on AUGUST 21, 2025 immediately following the meeting of the Board of Directors of Bexar County ESD5 Fire and Rescue scheduled for 6:00 pm.

AGENDA

- 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) Presentation from TXN Bank**
- 5) Report from General Manager**
- 6) Report from investment officer, Commissioner Pierce, with action taken, if needed.**
- 7) Report on the ESD Association meeting and legislative topics, with action taken, if necessary**
- 8) Consent Agenda:**
 - a) Review and approval of the minutes for the Regular Meeting on July 17, 2025 and the August 5, 2025 Special Meeting and Budget Workshop**
 - b) Review and approval of financials**
- 9) Report and presentation from the Fire Chief, including funding requests, trainings, public relations, and station maintenance, with action taken as appropriate:**
- 10) Action items:**

Re: Station 153 (Montgomery Road):

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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- a) **Progress report from AGCM, with action taken as necessary, for completion and close out of the project**

Re: Future fire station at IH35 and Luckey Road

- b) **Discussion and possible action regarding update of the contract with the architect/Beaty Palmer, maintenance of the property, and request for proposals, construction methods and any other matters related thereto**

Re: Future fire station at 9310 Mechler Lane:

- c) **Discussion and action taken as necessary, regarding maintenance of the property, and any other related matters**

Other items:

- d) **Review and ratify the tax calculation worksheet as provided by the County**
- e) **Discussion and action to propose the 2025-2026 District Budget**
- f) **Discussion and action to propose a tax rate to fund the 2025-2026 budget**
- g) **Set a date in September for a Public Hearing / Regular Meeting**
- h) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, compensation, employee evaluations, and hiring of General Manager/Administrator any other related matters .**
- i) **Discussion and action regarding the annual performance and salary review of the Fire Chief**
- j) **Discussion and possible action regarding a grievance policy for the public.**
- k) **Discussion regarding the 2026 Safe-D Conference, with action taken, if necessary**

9) **Adjourn**

(s) _____
Herschel Postert
Board President
Bexar County ESD 5

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