

**MINUTES**  
**SPECIAL MEETING AND BOARD WORKSHOP**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**AUGUST 11, 2022**

**In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a SPECIAL MEETING and BOARD WORKSHOP of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on AUGUST 11, 2022 immediately following the Special Meeting and Board Workshop of the Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.**

- 1) Call the meeting to order and establish a quorum.**  
*Meeting was called to order at 7:06 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 and prayer**  
*Pledge recited, Director Pierce led prayer.*
- 3) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, purchase from Bexar County, including resolutions, if any, and any other matter related thereto.**  
*This item was addressed in the ESD meeting. Nothing further to discuss. No action.*
- 4) Review and discuss 2022 – 2023 Fire and Rescue budget**  
*Motion by Director Flores to approve the 2022-2023 budget as presented. Seconded by Director Dalros. Motion carried.*
- 5) Review and discuss budget amendments, if any, for the Fire and Rescue's 2021-2022 budget**  
*No action taken.*
- 6) Adjourn**  
*Motion to adjourn by Director Dalros. Seconded by Director Flores. Motion carried. Meeting adjourned at 7:12 pm.*

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.