

MINUTES
SPECIAL MEETING



APPROVED

BEXAR COUNTY ESD 5 FIRE AND RESCUE
SEPTEMBER 28, 2021

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a SPECIAL MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6th Street, Somerset, TX 78069 on September 28, 2021 at 6:00 pm.

1) Call the meeting to order and establish a quorum.

Meeting was called to order at 6:01 pm and a quorum was established. Board members in attendance were Herschel Postert, Andrew Flores, Becky Schneider, and Robert Pierce. Howard Dalros was absent.

2) Invocation: Pledge of Allegiance and prayer

Director Flores led the pledge and Director Pierce led the prayer.

3) Action items:

Meeting called into Executive Session at 6:02 pm citing Texas Government Code 551.071 Consultation with Attorney on item 3a.

Meeting resumed in Open Session at 6:10 pm.

a) Discussion and possible action regarding renewal of Bexar County ESD 5 Fire and Rescue Service Provider Contract expiring 9/30/2021

Motion by Director Pierce to renew the service provider contract for a 2 year term and an amount of \$800,000. Seconded by Director Schneider. Motion carried.

b) Discussion and possible action regarding end of year budget amendments for the 2020-2021 budget

Motion by Director Schneider to increase the budget line item ESD5 Contract to \$690,000 to make up for budget overages. Seconded by Director Pierce. Motion carried.

c) Discussion and possible action regarding possible amendments to the 2021-2022 budget

Motion by Director Flores to change the Building Maintenance line item to \$6250 per station to match the Long Range Plan. Seconded by Director Schneider. Motion carried.

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.

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- d) Set a date for a Special Meeting the first week of October 2021**

Meeting date was set for 10/7/2021 at 6:00 pm.

4) Adjourn

*Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried.
Meeting adjourned at 6:20 pm.*

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