

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
AUGUST 1, 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 SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on AUGUST 1, 2023 immediately following the public hearing of the Board of Directors for Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.

Meeting was called to order at 6:04 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros (via Zoom), Andrew Flores, Becky Schneider, and Robert Pierce.

2) Discussion and action taken as appropriate regarding the grievance filed against the Chief of the Department with the District.

Commissioner Postert read an outline of the grievance guide so that everyone knew what to expect. Each party would be given 10 minutes to speak but could request additional time, if necessary. The grievant will speak first and then the Chief will have a chance for a rebuttal. The board may ask questions of either party. Then, the board will deliberate, and they may deny the grievance, grant the grievance, or grant or deny in part.

The meeting was called into Executive Session at 6:08 pm citing Texas Government Code 551.071 and 551.072.

Meeting resumed in Open Session at 6:52 pm.

Attorney, Mark Sanchez, said since the grievant does not wish to be reinstated, there is no longer a grievance. Commissioner Postert asked if there was a motion and with no response, there was no action taken.

3) Adjourn

Motion to adjourn by Commissioner Flores. Seconded by Commissioner Schneider. Motion carried and

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.

Pursuant to Texas Government Code §551.127, on or more Commissioners of the Bexar County Emergency Service District No. 5 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above.

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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the meeting adjourned at 6:53 pm.

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