

NOTICE OF REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
SEPTEMBER 15, 2022

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a **REGULAR MEETING** of the Board of Directors of Bexar County ESD 5 Fire and Rescue to be held at 7120 East 6th Street, Somerset, TX 78069 on **SEPTEMBER 15, 2022 at 6:00 pm.**

AGENDA

- 1) Call the meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance and prayer**
- 3) Consent Agenda:**
 - a) Minutes for the August 25, 2022 Regular Meeting**
 - b) Review and approval of financials**
- 4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.**
- 5) Action items:**
 - a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including any action necessary regarding financing, bid process, status of platting, and resolution, if any, and any other matters related thereto**
 - b) Update and possible action in regards to the water well for the Montgomery Road area station and contract related to same.**
 - c) Discussion with possible action regarding presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond at the 10/7/2021 Special Meeting on possible donated land**
 - d) Discussion and possible action regarding renewal of the service provider contract**
- 6) Adjourn**

/s/ Herschel Postert
Herschel Postert
Board President

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.