

NOTICE OF SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
OCTOBER 4, 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 will have a SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on OCTOBER 4, 2023 immediately following the Bexar County ESD5 Fire and Rescue Board of Directors meeting 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) Review and approval of the minutes for the Regular Meeting on September 21, 2023**
- 4) Action items:**
 - a) Discussion with action taken as appropriate regarding the future fire station on Montgomery Road, including any action necessary regarding financing, bid process, status of platting, water drilling issues, resolutions that may be required, and any other matters related thereto including hiring AGCM to act as the owner's representative for the project**
 - b) Discussion and possible action regarding the purchase of land for a future fire station in the Luckey Rd / Pearsall Rd / IH35 area, including appraisals, environmental surveys, Resolution, and any other matters related thereto**
 - c) Personnel issues: Annual evaluation of Fire Chief Gary Estep and action taken as necessary on compensation issues**
 - d) Discussion and possible action regarding the District's Investment Policy**
- 5) Adjourn**

/s/ Herschel Postert

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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Herschel Postert, Board President
Bexar County Emergency Services
District No. 5

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