

**NOTICE OF SPECIAL MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**AUGUST 24, 2023**

**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 will be held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on AUGUST 24, 2023 immediately following the PUBLIC HEARING and SPECIAL MEETING of the Board of Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.**

**AGENDA**

- 1) Call the meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance and prayer**
- 3) Action items:**
  - a) Discussion and possible action regarding the warranty for the KME fire engine**
  - b) Discussion and possible action regarding the plumbing repair for Station 152**
- 4) Adjourn**

**/s/ Herschel Postert**  
**Herschel Postert, Board President**  
**Bexar County ESD 5 Fire and Rescue**

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.