

**MINUTES**  
**SPECIAL MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**DECEMBER 15, 2022**

**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. 6<sup>th</sup> Street, Somerset, TX 78069 on DECEMBER 15, 2022 at 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 6:01 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.*

- 2) Invocation: Pledge of Allegiance to the American Flag.**

*Pledge recited.*

- 3) Discussion with action taken, if appropriate, regarding the setup of an Association of Emergency Service Districts of Bexar County**

*Motion by Commissioner Dalros to become a member of the Association of Emergency Service Districts of Bexar County. Seconded by Commissioner Schneider. Motion carried.*

*Motion by Commissioner Flores to nominate Commissioner Dalros as the representative for ESD5. Seconded by Commissioner Pierce. Motion carried.*

- 4) Discussion, with possible action, regarding the service provider contract with Bexar County ESD5 Fire and Rescue for 2022-2023**

*Motion by Commissioner Dalros to approve the service provider contract with Bexar County ESD5 Fire and Rescue for 2022-2023. Seconded by Commissioner Flores. Motion carried.*

- 5) Adjourn**

*Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:19 pm.*

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.