

MINUTES
REGULAR MEETING



APPROVED

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
February 25, 2021

The Board of Commissioners of Bexar County Emergency Services District No. 5 conducted a Regular Meeting at 7120 E. 6th Street, Somerset, TX 78069 on February 25, 2021 immediately following the Regular Meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue.

This meeting was held via Zoom Link as well as in person. Board members and the public were able to participate in the meeting by calling 346-248-7799 and entering the meeting ID 861 8839 7943, and passcode 718314. A recording of the meeting will be made available to the public upon request.

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

Meeting was called to order at 6:50 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Peirce.

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

Commissioner Dalros led the pledge.

- 3) **Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**

There were no citizens to speak.

- 4) **The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**

Rudy Rodriguez, by phone, told the board that he might be able to bring in a Senator to help with the public water supply issue for the Montgomer Road station. Commissioner Dalros said he has a call in to someone who might be able to solve the problem. Rudy also talked about the legislators setting their priorities for this session and how the focus has changed since the severe weather event last week.

- 5) **Consent Agenda:**

- a) **Minutes from the Regular Meeting on January 21, 2021**

Motion by Commissioner Schneider to approve the minutes as presented. Seconded by

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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Commissioner Dalros. Motion carried.

b) Review and approval of financials

Motion by Commissioner Dalros to accept the financials as presented. Seconded by Commissioner Pierce. Motion carried.

6) Reports, presentations, and funding requests with action taken as appropriate:

a) Bexar County ESD 5 Fire and Rescue

Report made by Chief Estep in the Fire Rescue meeting. Nothing else to report.

b) Lytle Volunteer Fire Dept.

Chief Dear was not present.

7) Action items: Consider, discuss, and action as appropriate.

a) Discussion and possible action regarding service provider contracts

The Board signed and executed the contracts with Fire Rescue and Lytle VFD. No action needed.

b) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters

No action needed.

c) Discussion and possible action regarding Long Range Plan

This item was taken in Executive Session.

d) Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125.

This item was taken in Executive Session.

e) Discussion regarding requests for information and documentation from Bexar County Commissioner.

This item was taken in Executive Session.

Meeting was called into Executive Session at 6:58 pm citing Texas Government Code 551.071 Consultation with Attorney on items 7c, 7d, and 7e.

Meeting resumed in Open Session at 7:15 pm.

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Item 7c – No action taken.

Item 7d – No action taken.

Item 7e – No action taken.

8) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Flores. Motion carried. Meeting adjourned at 7:13 pm.

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