

**NOTICE OF REGULAR MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**OCTOBER 19, 2023**

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **REGULAR 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 October 19, 2023 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) Review and approval of the Minutes for the October 4, 2023 Special 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 and possible action regarding needed repairs to the various stations
  - b) Discussion and possible action regarding purchase and installation of generators at the fire stations
  - c) Discussion and possible action regarding leaving one or more accounts with Texas Community Bank (due to the safe deposit box being there)
- 6) Adjourn

(s) \_\_\_\_\_  
**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.