

**MINUTES**  
**SPECIAL MEETING**



**APPROVED**

**BEXAR COUNTY EMERGENCY SERVICE DISTRICT #5**  
**FEBRUARY 7, 2020**

**In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a SPECIAL MEETING of the Board of Commissioners of Bexar County Emergency Services District #5, was held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on February 7, 2020 immediately following the meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue.**

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

*Meeting was called to order at 5:52 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, and Robert Pierce. Andrew Flores was absent.*

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

*Commissioner Dalros led the pledge.*

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

**a) BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 5 v. CITY OF SAN ANTONIO, TEXAS; Cause No. 2019-CI-26125; In the 73<sup>rd</sup> Judicial District, Bexar County, Texas**

*This item was taken in Executive Session at 5:54 pm citing Texas Government Code 551.071 Consultation with Attorney.*

*Meeting resumed in Open Session at 5:59 pm.*

*No action taken.*

**4) Adjourn**

*Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Pierce. Motion carried. Meeting adjourned at 6:00 pm.*

The BCESD#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 BCESD#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 BCESD#5 Fire and Rescue at (210) 259-5397.