

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JANUARY 18, 2024

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 will have a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on January 18, 2024 immediately following the Bexar County ESD5 Fire and Rescue Board of Directors meeting scheduled for 6:00 pm.

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 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.)**
- 4) Report on the ESD Association meeting, with action taken, if necessary**
- 5) Report from Art Martinez de Vara on legislative topics, local matters, and contact with developers regarding a possible donation, with action taken, if necessary**
- 6) Report, if any, from the General Manager**
- 7) Consent Agenda:**
 - a) Review and approval of the minutes for the Regular Meeting on November 16, 2023 and the Special meeting on January 4, 2024**
 - b) Review and approval of financials**
- 8) Reports, presentations, and funding requests with action taken as appropriate:**

(Reports should include Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)

 - a) Bexar County ESD 5 Fire and Rescue**
 - b) Lytle Volunteer Fire Dept.**

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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9) Action items:

Re: Future fire station on Montgomery Road:

- a) **Discussion with action taken as appropriate regarding any action as necessary for platting, permits, and any other matters related thereto**
- b) **Discussion with action taken as appropriate regarding the bids submitted for the fire station construction on along with the selection committee's recommendation to enter into negotiations with the chosen firm**
- c) **Discussion and possible action on procurement of Construction and Materials Testing firm through issuance of RFQ**
- d) **Discussion and possible action of owners contingency amount to be included into general contractors contract and establishment of a District designee to approve contingency expenditures in an not to exceed amount and any other matter related to the terms of the contract with the general contractor.**

Re: Future fire station at IH35 and Luckey Road:

- e) **Discussion and possible action regarding environmental surveys, and any other matters related thereto**
- f) **Discussion and possible action regarding installing a sign at the property**

Other items:

- g) **Discussion and possible action regarding exploring the possibility of a donation of land on Jungman Road**
- h) **Personnel issues: Including but not limited to complaints by employees related to their employment and/or hiring, terminations, discipline, suspensions, and compensation, and any other related matters including the Fire Chief.**

10) Adjourn

(s) _____

Herschel Postert
Board President
Bexar County Emergency Services

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