

MINUTES



APPROVED

BUDGET WORKSHOP

BEXAR COUNTY ESD 5 FIRE AND RESCUE SEPTEMBER 3, 2020

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a BUDGET WORKSHOP of the Board of Directors of Bexar County ESD 5 Fire and Rescue, was held immediately following the Budget Workshop of the Board of Commissioners for Bexar County ESD 5 on September 3, 2020 at 7120 E. 6th Street, Somerset, TX 78069.

The Board took no action during this workshop. Action, if any, will be taken up at the next regular board meeting set for September 14, 2020.

1. Call the meeting to order and establish a quorum.

Meeting was called to order at 6:48 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. Discussion and review regarding the 2020 – 2021 budget

The Board reviewed the proposed budget with discussions including sprinkler systems at stations 119 and 141, reduction in budget from last year in order to fund a retirement system, and fund balance to rollover into the new budget.

3. Adjourn

Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried. Meeting adjourned at 7:00 pm.

The BCESD#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 BCESD#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 BCESD#5 at (830) 429-7119.