

**MINUTES**  
**SPECIAL MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**OCTOBER 7, 2021**

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **SPECIAL MEETING** of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on October 7, 2021 at 6:00 pm.

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

*Meeting was called to order at 6:06 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.*

**2) Invocation: Pledge of Allegiance and prayer**

*Pledge led by Director Dalros and Prayer led by Director Pierce.*

**3) Action items:**

**a) Presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond on possible donated land with action taken as appropriate**

*Attorney, Rob Killen, was present and gave the board a presentation about a future development project near Von Ormy. He said his client wishes to donate 5 acres of land to the ESD. He provided a map of the area including the proposed site. After some questions were directed to Art Martinez in regards to Von Ormy's involvement, Director Flores asked attorney, Art Martinez DeVara who he was there representing. Art answered the County Commissioner's office.*

*After some review, the question was posed if that was the only location because it did not fit the needs of the District and they would rather have something on 1604. Mr. Killen said to send his office a map where the preferred location would be and he would see what he could do to accommodate the District.*

*No action taken.*

**b) Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area**

*There was a brief discussion regarding problems getting the platting process through the County. Art Martinez, attorney for County Commissioner, Rebecca Clay-Forex, offered his assistance.*

*He asked Chief to let him know who his contact with the County is and he will give them a call.*

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.

**MINUTES**  
**SPECIAL MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**OCTOBER 7, 2021**

*No action taken.*

- c) Discussion and possible action regarding the purchase of a generator for at least one fire station in the district**

*Frank Cannon addressed the board with a quote for one 60 kw generator for \$73,000 for a complete install. He said this would be a direct contract with Holt.*

*No action taken.*

**4) Adjourn**

*Motion by Director Schneider to adjourn. Seconded by Director Dalros. Motion carried.  
Meeting adjourned at 6:51 pm.*

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.