

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SEPTEMBER 28, 2021

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 had a SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on September 28, 2021 immediately following the Board of Director's meeting of the Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

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

Meeting was called to order at 6:20 pm and a quorum was established. Board members in attendance were Herschel Postert, Andrew Flores, Becky Schneider, and Robert Pierce. Howard Dalros was absent.

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

Pledge recited.

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

- a) Discussion and possible action regarding renewal of Bexar County ESD 5 Fire and Rescue Service Provider Contract expiring 9/30/2021**

Motion by Commissioner Pierce to approve a 2 year contract with ESD5 Fire and Rescue for \$800,000 to be paid quarterly. Seconded by Commissioner Flores. Motion carried.

- b) Discussion and possible action regarding end of year budget amendments for the 2020-2021 budget**

Motion by Commissioner Schneider to increase the allotment to ESD5 Fire and Rescue to \$690,000 to make up for budget overages on District owned buildings. Seconded by Commissioner Flores. Motion carried.

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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c) Discussion and possible action regarding possible amendments to the 2021-2022 budget

Motion by Commissioner Schneider to increase the Admin Salary line item to \$185,000, increase Professional Services to \$250,000, increase Insurance to \$350,000; increase Reserve Account to \$350,000, and increase the Lytle VFD contract to \$120,000. Seconded by Commissioner Flores. Motion carried.

d) Set a date for a Special Meeting the first week of October 2021

Meeting date was set for October 7, 2021 at 6:00 pm.

4) Adjourn

Motion to adjourn by Commissioner Flores. Seconded by Commissioner Schneider. Motion carried. Meeting adjourned at 6:39 pm.

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