

MINUTES
BOARD WORKSHOP
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JULY 18, 2022

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 **BOARD WORKSHOP** at 7120 E. 6th Street, Somerset, TX 78069 on July 18, 2022 at 6:00 pm.

No action was taken at this workshop. Action, if any, will be taken at the regular board meeting scheduled for July 21, 2022.

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

Workshop was called to order at 6:02 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 to the American Flag.

Pledge recited.

3) Review and discuss 2022 – 2023 District budget

There was open dialogue and discussion on the following:

- *The property on Montgomery Road and if money needs to be set aside for possibly buying a mobile home if the district is unable to finance a station*
- *The board reviewed debt payments that are set and cannot be adjusted.*
- *Two sources of revenue – property taxes and sales tax*
- *Explanation on where projected figures come from*
- *Insurance costs*

4) Review and discuss budget amendments for the District's 2021-2022 budget

The board reviewed budget line items for any possible amendments for Thursday's regular meeting.

5) Adjourn

Motion to adjourn by Commissioner Dalros. Seconded by Commissioner Pierce. Motion carried. Meeting adjourned at 7:04 pm.

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.