

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JULY 13, 2023

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 JULY 13, 2023 immediately following the meeting of the Board of Directors for 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, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.

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

Pledge recited.

- 3) Discussion with action as appropriate to rehire R4 Strategies**

Commissioner Dalros wants to exhaust all efforts with the city before hiring more help. Rudy Rodriguez said he would agree to 3 months for \$4500 a month or 6 months for \$2500 a month. Commissioner Dalros said the ESD needs to cut costs as they have spent over \$400,000 on the project already and have not even broken ground. Mr. Rodriguez countered that he would agree to 3 months for \$3000 a month. No action was taken.

- 4) Information only – There will be a County sponsored ESD training on August 19th, 2023 from 9:00 am to 12:00 pm at the Bexar County Operations Center at 8130 Inner Circle, San Antonio, TX 78235.**

Each Commissioner was given the flyer from OEM.

- 5) Discussion with action taken as appropriate regarding the future fire station on Montgomery Road, including any action necessary regarding financing, bid process, publications, platting, water well, TERFA notice , and any other matters related thereto**

No further discussion on this item.

- 6) Information only – 2023 – 2025 Bexar County ESD Association Legislative Mission**

Each Commissioner was given a handout from the ESD Association outlining their focus for the next two years.

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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7) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:36 pm.

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