

MINUTES
BOARD WORKSHOP
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JULY 18, 2022

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a BOARD WORKSHOP of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6th Street, Somerset, TX 78069 on July 18, 2022 immediately following the Board Workshop of the Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.

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

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

Meeting was called to order at 7:04 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 recited.

3) Review and discuss 2022 – 2023 Fire and Rescue budget

There was open dialogue and discussion regarding the following:

- *Grant writer*
- *Opening a new account for construction costs for station 153*
- *What account and when payment for water well on Montgomery Road will be paid*
- *Review of projected budget line by line with comparison to current budget*
- *Increase in utilities and fuel*

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

The Board reviewed the current budget as it relates to items that are in the red. Suggested revisions will be available for review and possible action on Thursday's regular meeting.

5) Adjourn

Motion to adjourn by Director Flores. Seconded by Director Schneider. Motion carried. Meeting adjourned at 8:13 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.