

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MAY 24, 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 will have a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on MAY 24, 2023 immediately following the meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

AGENDA

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 3) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**
- 4) Report, if any, from the General Manager**
- 5) The Board will hear a brief report on government affairs / legislative updates**
(May be heard in Executive Session)
- 6) Consent Agenda:**
 - a) Review and approval of the minutes for the Regular Meeting on April 20, 2023**
 - b) Review and approval of financials**
- 7) Reports, presentations, and funding requests with action taken as appropriate:**
(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)
 - a) Bexar County ESD 5 Fire and Rescue**
 - b) Lytle Volunteer Fire Dept.**
- 8) Action items: Consider, discuss, and action as appropriate.**
 - a) Discussion and possible action to review and approve the District's annual audit for**

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.

NOTICE OF REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MAY 24, 2023

submission to the County Auditor by the June 1 deadline

- b) Discussion with action taken as needed regarding the future fire station in the Montgomery Road area, including but not limited to bid process, including resolutions, if any, and any other matters related thereto.**
 - c) Ratify the transfer of \$120,000 from the ESD to the Fire Rescue for the purchase of the land on Montgomery Road from the county**
 - d) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
 - e) Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125 and Cause No. 2020-CI-24975**
 - f) Discuss and consider revisions to the District's 2 year plan**
 - g) Discussion and possible action regarding the contract with R4 Strategies that will expire on 6/30/2023**
 - h) Set a date for a budget meeting**
- 9) Adjourn**

/s/ Herschel Postert

**Herschel Postert, Board President
Bexar County Emergency Services
District No. 5**

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.