

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JULY 21, 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 will have a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on July 21, 2022 immediately following the Board of Director's meeting of the 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) The Board will hear a brief report from Rudy Rodriguez with R4 Strategies, and take action, if appropriate**
- 5) The Board will hear a brief report from the General Manager**
- 6) Consent Agenda:**
 - a) Minutes from the Regular Meeting on June 16, 2022 and the Special Meeting on June 28, 2022**
 - 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 with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, conveyance**

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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of the real property to Bexar County, including resolutions, if any, and any other matter related thereto.

- b) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters including action, if appropriate, on a revised administrative sick leave / vacation policy**
 - c) 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**
 - d) Discussion and action, if needed, regarding the process of setting the 2023 Tax Rate**
 - e) Discussion and action if needed for possible amendments to the 2021-2022 budget**
 - f) Discussion and action if needed regarding the 2022-2023 budget**
- 9) Adjourn**

/s/ Herschel Postert

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

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