

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JULY 19, 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 JULY 19, 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) Presentation of appreciation plaque to Art Martinez DeVara**
- 5) Report, if any, from the General Manager**
- 6) The Board will hear a brief report on government affairs / legislative updates**
(May be heard in Executive Session)
- 7) Consent Agenda:**
 - a) Review and approval of the minutes for the Regular Meeting on June 15, 2023, the budget workshop on June 22, 2023, and the Special Meetings on June 28, 2023 and July 13, 2023**
 - b) Review and approval of financials**
- 8) 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.**

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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- 9) **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 any action necessary regarding financing, bid process, status of platting, water drilling issues, and any other matters related thereto**
 - b) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters, including annual evaluations (Sheila Staggs – July; Sylvia Garza – August; and Chief Estep – September)**
 - 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 possible action, if needed, regarding the process of setting the District's tax rate**
 - e) **Discussion and possible action to adopt purchasing procedures set forth by auditor, Robert Carter.**
 - f) **Discussion and possible action regarding the possibility of retaining the Law Office of Art Martinez DeVara in regards to future financing, grants, working with developers, and other related matters**

10) **Adjourn**

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

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