

**NOTICE OF SPECIAL MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**OCTOBER 7, 2021**

**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 SPECIAL MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on October 7, 2021 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) Action items: Consider, discuss, and action as appropriate.**
  - a) Presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond on possible donated land with action taken as appropriate**
  - b) Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area**
  - c) Discussion and possible action regarding the purchase of a generator for at least one fire station in the district**
  - d) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters including retroactive pay increases for GM and Chief back to their respective anniversary dates.**
- 4) 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.