

MINUTES
SPECIAL MEETING AND BUDGET WORKSHOP
BEXAR COUNTY ESD 5 FIRE AND RESCUE
AUGUST 5, 2025

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a SPECIAL MEETING and BUDGET 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 AUGUST 5, 2025 at 6:00 pm.

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

Meeting was called to order at 6:14 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce. Becky Schneider was absent.

2) Invocation: Pledge of Allegiance and prayer

Pledge recited and prayer led by Director Pierce.

3) Review, discussion, and possible approval of the proposed budget for 2025-2026

The Board reviewed the proposed 2025-2026 operational budget and discussed some corrections / amendments.

Motion by Director Pierce to approve the budget as presented with amendments as discussed. Seconded by Director Dalros. Motion carried.

4) Adjourn

Motion to adjourn by Director Pierce. Seconded by Director Flores. Motion carried. Meeting adjourned at 6:39 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.