

NOTICE OF SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JUNE 28, 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 SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on JUNE 28, 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) Discussion and possible action regarding the 2022-2023 budget amendments**
- 4) Discussion and possible action regarding the 2023-2024 budget**
- 5) Discussion and possible action regarding the employee health insurance**
- 6) 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; and Case No. 04-21-00058-CV; Texas Supreme Court.**
- 7) Adjourn**

/s/ Herchel Postert
Board President
Bexar County ESD 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.