

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SEPTEMBER 15, 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 September 15, 2022 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) The Board will hear report on the work by R4 Strategies**
(May be heard in Executive Session)
- 5) The Board will hear a brief report from the General Manager**
- 6) Consent Agenda:**
 - a) Minutes from the Public Hearing and Regular Meeting on August 25, 2022 and the Board Workshop on August 31, 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.**

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.

NOTICE OF REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5 SEPTEMBER 15, 2022

- a) **Discussion with action taken as needed regarding the future fire station in the Montgomery Road area, including but not limited to bid process, including resolutions, if any, 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 action, if appropriate, on a revised administrative sick leave / vacation policy and annual evaluation for Fire Chief and General Manager**

 - 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 regarding service provider contracts (Lytle VFD & FR), with action taken as appropriate**
- 9) **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.