



APPROVED

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
DECEMBER 9, 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 had a SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on December 9, 2021 at 6:00 pm.

1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.

Meeting was called to order at 6:01 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 to the American Flag.

Pledge recited.

3) Action items: Consider, discuss, and action as appropriate.

a) Report from Chris Herrera from the Office of Emergency Management with action taken if appropriate

Chris Herrera provided information on Building Permits and the Platting process for the Montgomery Road site. There was a general discussion with the Board. No action taken.

b) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area

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

This item was taken in Executive Session.

d) Discussion with possible action regarding Safe-D and their involvement and/or participation in matters and issues involving BCESD 5

This item was taken in Executive Session.

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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- e) **Discussion with action taken if needed regarding the department's inventories**
Motion by Commissioner Dalros to set a minimum limit for inventoried items of \$250.
Seconded by Commissioner Pierce. Motion carried.

Meeting was called into Executive Session at 6:57 pm.
Meeting resumed in Open Session at 7:45 pm.

No action taken.

4) Adjourn

Motion to adjourn by Commissioner Postert. Seconded by Commissioner Pierce. Motion carried. Meeting adjourned at 8:05 pm.

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